

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005377

FILED
Apr 28, 2007
Secretary of State

Entity Name: FLORIDA AND KEYS BUILDERS, INC.

Current Principal Place of Business:

389 LUDLAM DR
MIAMI, FL 33166

New Principal Place of Business:

389 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

389 LUDLAM DR
MIAMI, FL 33166

New Mailing Address:

389 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0369941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACENIA, MATILLA
389 LUDLAM DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

YACENIA, MATILLA
389 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATILLA, CARLOS A
Address: 2459 N.W. 31 STREET
City-St-Zip: MIAMI, FL 33142

Title: VS () Delete
Name: MATILLA, OLANIA
Address: 2459 N.W. 31 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATILLA, CARLOS A
Address: 389 LUDLAM DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VS (X) Change () Addition
Name: MATILLA, OLANIA
Address: 389 LUDLAM DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS MATILLA

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date