

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000027277

Entity Name: O & C BUILDERS, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 490315
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

104 CRANDON BLVD, SUITE 315
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 490315
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0402258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, JAIME
104 CRANDON BLVD
SUITE #315
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROZCO, JAIME
Address: 527 BAY LN
City-St-Zip: MIAMI, FL 33149

Title: D () Delete
Name: OROZCO, GINETTE
Address: 527 BAY LN
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OROZCO, LAURA
Address: 527 BAY LN
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIME OROZCO

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date