

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054913

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: URBAN BUILDING SYSTEMS, INC

## Current Principal Place of Business:

3573 S.W. CORPORATE PRKWY.  
PALM CITY, FL 34990

## New Principal Place of Business:

1516 S.W. MAPP ROAD  
PALM CITY, FL 34990

## Current Mailing Address:

3573 S.W. CORPORATE PRKWY.  
PALM CITY, FL 34990

## New Mailing Address:

1516 S.W. MAPP ROAD  
PALM CITY, FL 34990

FEI Number: 65-0469194      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELL, R.E.  
3573 S.W. CORPORATE PARKWAY  
PALM CITY, FL 34990    US

## Name and Address of New Registered Agent:

BELL, R.E.  
1516 S.W. MAPP ROAD  
PALM CITY, FL 34990    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: R. E. BELL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D            ( ) Delete  
Name: BELL, R. E  
Address: 3573 S W CORPORATE PARKWAY  
City-St-Zip: PALM CITY, FL 34990

Title: D            ( ) Delete  
Name: HOOVER, J.  
Address: 3573 S W CORPORATE PARKWAY  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D            (X) Change ( ) Addition  
Name: BELL, R. E  
Address: 1516 S. W. MAPP ROAD  
City-St-Zip: PALM CITY, FL 34990

Title: D            (X) Change ( ) Addition  
Name: HOOVER, J.  
Address: 1516 S W MAPP ROAD  
City-St-Zip: PALM CITY, FL 34990

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: J HOOVER

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date