

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086456

FILED
May 02, 2006
Secretary of State

Entity Name: DIVERSIFIED BUILDERS OF BREVARD, INC.

Current Principal Place of Business:

4850 STACK BLVD.
#F-1
MELBOURNE, FL 32901

New Principal Place of Business:

400 GOLDEN DOVE AV NE
PALM BAY, FL 32907

Current Mailing Address:

4850 STACK BLVD.
#F-1
MELBOURNE, FL 32901

New Mailing Address:

400 GOLDEN DOVE AV NE
PALM BAY, FL 32907

FEI Number: 59-3348181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, CHARLES M
395 EMBASSY CT NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ROWLAND, CHARLES M
400 GOLDEN DOVE AV NE
PALM BAY, FL 32907 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLAND, CHARLES M
Address: 395 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, CHARLES M
Address: 400 GOLDEN DOVE AV NE
City-St-Zip: PALM BAY, FL 32907

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: CHARLES ROWLAND

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date