2006 FOR PROFIT CORPORATION

, ANNUAL REPORT **DOCUMENT # P96000005393** 1. Entity Name AMERICAN BUILDERS 2001, INC. Principal Place of Business Mailing Address 16425 COLLINS AVENUE 7800 W OAKLAND PARK BLVD BLDG G **SUITE 1412** FORT LAUDERDALE, FL 33351 MIAMI, FL 33160 CR2E034 (11/05) No Chg-P 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0672827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN DO NOT WRITE 7800 W OAKLAND PARK BLVD, BLDG G SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAPIERRE, REJEAN NAME 7800 W OAKLAND PARK BLVD BLVD E STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP 600074148286 05/08/06--01014--023 **350.00 TITLE SIBONEY, GILBERT 16425 COLLINS AVE #1412 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 flustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered changed, or on an attaching n address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> KEJIM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR