

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000014533

FILED
May 22, 2008
Secretary of State**Entity Name:** ORLANDO BUILDERS SHOWCASE, INC.**Current Principal Place of Business:**115 E. MARKS STREET
ORLANDO, FL 32803**New Principal Place of Business:**2902 N. ORANGE AVENUE
SUITE 214
ORLANDO, FL 32804**Current Mailing Address:**115 E. MARKS STREET
ORLANDO, FL 32803**New Mailing Address:**2902 N. ORANGE AVENUE
SUITE 214
ORLANDO, FL 32804**FEI Number:** 59-3443552**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALPIN, MICHAEL K
115 E. MARKS STREET
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**HALPIN, MICHAEL K
2902 N. ORANGE AVENUE
ORLANDO, FL 32804 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: MICHAEL K. HALPIN

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALPIN, RICHARD D
Address: 1367 MIZELL AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VSTD (X) Delete
Name: HALPIN, MICHAEL K
Address: 228 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALPIN, MICHAEL K
Address: 228 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

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: MICHAEL K. HALPIN

PD

05/22/2008

Electronic Signature of Signing Officer or Director

Date