*2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM **DOCUMENT # P97000049901 Secretary of State** 1. Entity Name SAVANNA BUILDERS, INC. Principal Place of Business Mailing Address 4444 S.W. 71ST AVE. 4444 S.W. 71ST AVE. **SUITE 107** SUITE 107 MIAMI, FL 33155 US MIAMI, FL 33155 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRA, JORGE 4444 S.W. 71ST AVE. DO NOT WRITE **SUITE 107** IN THIS SPACE MIAMI, FL 33155 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **GURERRA, JORGE** NAME 400000205325 47.231705-80041-605 150.00 STREET ADDRESS 4444 S.W. 71ST AVE., SUITE 107 CITY-ST-ZIP MIAMI, FL 33155 TITLE IGLESIAS, ROLANDO A NAME STREET ADDRESS 4444 S.W. 71ST AVE., SUITE 107 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filips does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I arr an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address with all other the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS City-ST-ZIP

ROLANDO FIGLESIAS