

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000051027

FILED  
Nov 07, 2007  
Secretary of State

Entity Name: EXACT BUILDERS INCORPORATED

## Current Principal Place of Business:

215 W. VERNE STREET  
SUITE A  
TAMPA, FL 336062320 US

## New Principal Place of Business:

## Current Mailing Address:

215 W. VERNE STREET  
SUITE A  
TAMPA, FL 336062320 US

## New Mailing Address:

FEI Number: 59-3453479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONE, DENNIS D  
215 W. VERNE STREET, SUITE A  
TAMPA, FL 336062320 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEONE, JASON  
Address: 14510 POND CYPRESS WAY  
City-St-Zip: TAMPA, FL 33626 US

Title: V ( ) Delete  
Name: GLASS, STEPHEN T  
Address: 1315 DEERBOURNE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEONE, DENNIS  
Address: 215 W. VERNE STREET, SUITE A  
City-St-Zip: TAMPA, FL 33606 US

Title: V (X) Change ( ) Addition  
Name: LEONE, JASON  
Address: 215 W. VERNE STREET, STE. A  
City-St-Zip: TAMPA, FL 33606 US

Title: V ( ) Change (X) Addition  
Name: GLASS, STEPHEN T  
Address: 1315 DEERBOURNE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V ( ) Change (X) Addition  
Name: ROACH, FRED  
Address: 215 W. VERNE STREET, STE. A  
City-St-Zip: TAMPA, FL 33606

Title: ST ( ) Change (X) Addition  
Name: SHANKMAN, DAVID S  
Address: 215 W. VERNE STREET, STE. A  
City-St-Zip: TAMPA, FL 33606

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: DENNIS LEONE

P

11/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date