

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045520

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BUILDERS LAND DEVELOPMENT CORP.

## Current Principal Place of Business:

550 BILTMORE WAY  
SUITE 1110  
CORAL GABLES, FL 33134

## New Principal Place of Business:

100 SOLANO PRADO  
CORAL GABLES, FL 33156

## Current Mailing Address:

550 BILTMORE WAY  
SUITE 1110  
CORAL GABLES, FL 33134

## New Mailing Address:

100 SOLANO PRADO  
CORAL GABLES, FL 33156

FEI Number: 26-0004992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, E. DANIEL  
550 BILTMORE WAY  
SUITE 1110  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LOPEZ, E. DANIEL  
7000 PRADO BLVD  
CORAL GABLES, FL 33143 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: LOPEZ, E. DANIEL  
Address: 550 BILTMORE WAY, #1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS ( ) Delete  
Name: MATO, MANUEL M  
Address: 550 BILTMORE WAY, 1110  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LOPEZ, E. DANIEL  
Address: 7000 PRADO BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: VPS (X) Change ( ) Addition  
Name: MATO, MANUEL M  
Address: 100 SOLANO PRADO  
City-St-Zip: CORAL GABLES, FL 33156

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: MANUEL M. MATO

VPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date