

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045398

Entity Name: AMAZON BUILDERS' HARDWARE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

650 NW 120TH ST.
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

650 NW 120TH ST.
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0922608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, LUCIO R
Address: 2261 SOUTHWEST 67TH AVENUE
City-St-Zip: MIRAMAR, FL 33023

Title: VSTD () Delete
Name: DUQUE, ADRIANA
Address: 2261 SOUTHWEST 67TH AVENUE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, LUCIO R
Address: 15500 S ROUNDTABLE RD
City-St-Zip: DAVIE, FL 33331

Title: VSTD (X) Change () Addition
Name: DUQUE, ADRIANA
Address: 15500 S ROUNDTABLE RD
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA DUQUE

VSTD

01/11/2006

Electronic Signature of Signing Officer or Director

Date