

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047850

FILED
Apr 26, 2005
Secretary of State

Entity Name: MALIBU BUILDERS GROUP INC.

Current Principal Place of Business:

12977 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

15781 SW 106TH TERRACE
302
MIAMI, FL 33196

Current Mailing Address:

15756 SW 76TH TERRACE
MIAMI, FL 33193

New Mailing Address:

15781 SW 106TH TERRACE
302
MIAMI, FL 33196

FEI Number: 65-0922484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVAS, FREDDY
15756 SW 76TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NAVAS, FREDDY
5961 SW 162ND COURT
MIAMI, FL 33193 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: FREDDY NAVAS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVAS, FREDDY
Address: 15756 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: STD () Delete
Name: TORRES, JOHN J
Address: 15756 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVAS, FREDDY
Address: 5961 SW 162ND COURT
City-St-Zip: MIAMI, FL 33193

Title: STD (X) Change () Addition
Name: TORRES, JOHN J
Address: 5971 SW 162ND COURT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FREDDY NAVAS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date