

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052112

Entity Name: BUDGEN CONSTRUCTION, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2900 OCEAN SHORE BLVD.
#302
ORMOND BEACH, FL 32176

New Principal Place of Business:

22 WINDING WOODS TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

2900 OCEAN SHORE BLVD.
#302
ORMOND BEACH, FL 32176

New Mailing Address:

22 WINDING WOODS TRAIL
ORMOND BEACH, FL 32174

FEI Number: 59-3583994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDGEN, RAMEY A
2900 OCEAN SHORE BV 302
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BUDGEN, RAMEY A
22 WINDING WOODS TRAIL
ORMOND BEACH, FL 32174 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: RAMEY A. BUDGEN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDGEN, RAMEY A
Address: 2900 OCEAN SHORE BLVD. # 302
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: BUDGEN, XIOMARA
Address: 2900 OCEAN SHORE BLVD. # 302
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUDGEN, RAMEY A
Address: 22 WINDING WOODS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: BUDGEN, XIOMARA
Address: 22 WINDING WOODS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: RAMEY A. BUDGEN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date