

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060835

Entity Name: BPS BUILDERS, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

5960 NW 75 WAY
PARKLAND, FL 33067

New Principal Place of Business:

4992 PEBBLEBROOK TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

5960 NW 75 WAY
PARKLAND, FL 33067

New Mailing Address:

4992 PEBBLEBROOK TERRACE
COCONUT CREEK, FL 33073

FEI Number: 65-0568926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BRIAN
5960 NW 75 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SULLIVAN, BRIAN
4992 PEBBLEBROOK TERRACE
COCONUT CREEK, FL 33073 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: BRIAN SULLIVAN

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SULLIVAN, BRIAN
Address: 7637 SIERRA DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: DOMES, CLEMENCE
Address: 7637 SIERRA DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SULLIVAN, BRIAN
Address: 4992 PEBBLEBROOK TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: P (X) Change () Addition
Name: DOMES, CLEMENCE
Address: 4992 PEBBLEBROOK TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: BRIAN SULLIVAN

VP

02/10/2006

Electronic Signature of Signing Officer or Director

Date