

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093543

FILED
Jan 27, 2008
Secretary of State

Entity Name: ASSURED BUILDING INSPECTIONS, INC.

Current Principal Place of Business:

8130 GLADES RD
PMB 288
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8130 GLADES RD
PMB 288
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 52-2216888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCANO, ADA L
11301 TIMBERLODGE TERRACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ASCANO, ADA L
8130 GLADES RD #288
BOCA RATON, FL 33434 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASCANO, JOHN
Address: 11301 TIMBERLODGE TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: ASCANO, ADA
Address: 11301 TIMBERLODGE TERRACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASCANO, JOHN
Address: 8130 GLADES RD #288
City-St-Zip: BOCA RATON, FL 33434

Title: VPD (X) Change () Addition
Name: ASCANO, ADA
Address: 8130 GLADES RD # 288
City-St-Zip: BOCA RATON, FL 33434

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: ADA ASCANO

VP

01/27/2008

Electronic Signature of Signing Officer or Director

Date