

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2006
Secretary of State**

DOCUMENT# S02249

Entity Name: BOURNE BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

1930 SW 83RD. CT.
MIAMI, FL 33155 US

New Principal Place of Business:

8149 SW 118 CT
MIAMI, FL 33183 US

Current Mailing Address:

1930 SW 83RD. CT.
MIAMI, FL 33155 US

New Mailing Address:

8149 SW 118 CT
MIAMI, FL 33183 US

FEI Number: 65-0217550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, HENRY J.
1930 S.W. 83 CT
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOURNE, HENRY J.,
Address: 1930 S.W. 83 CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BOURNE, HENRY J.,
Address: 1930 SW 83 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY J BOURNE

PST

09/07/2006

Electronic Signature of Signing Officer or Director

Date