

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45468

FILED
Jan 19, 2006
Secretary of State

Entity Name: BETTER BILT CONSTRUCTION INC.

Current Principal Place of Business:

4581 EDEN WOODS CIR.
ORLANDO, FL 32810 US

New Principal Place of Business:

6012 LINNEAL BEACH DRIVE
APOPKA, FL 32703 US

Current Mailing Address:

4581 EDEN WOODS CIR.
ORLANDO, FL 32810 US

New Mailing Address:

6012 LINNEAL BEACH DRIVE
APOPKA, FL 32703 US

FEI Number: 59-1685196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
4581 EDEN WOODS CIR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
6012 LINNEAL BEACH DRIVE
APOPKA, FL 32703 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: CARLOS MARTINEZ

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLOS,
Address: 4581 EDEN WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLOS,
Address: 6012 LINNEAL BEACH DRIVE
City-St-Zip: APOPKA, FL 32703

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: CARLOS MARTINEZ

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date