

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45468

FILED
Jan 21, 2007
Secretary of State

Entity Name: BETTER BILT CONSTRUCTION INC.

Current Principal Place of Business:

6012 LINNEAL BEACH DRIVE
APOPKA, FL 32703 US

New Principal Place of Business:

5316 LEE ANN DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

6012 LINNEAL BEACH DRIVE
APOPKA, FL 32703 US

New Mailing Address:

5316 LEE ANN DRIVE
ORLANDO, FL 32808 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
6012 LINNEAL BEACH DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
5316 LEE ANN DRIVE
ORLANDO, FL 32808 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

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLOS,
Address: 5316 LEE ANN DRIVE
City-St-Zip: ORLANDO, FL 32808

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

01/21/2007

Electronic Signature of Signing Officer or Director

Date