

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82006

FILED
May 01, 2006
Secretary of State

Entity Name: BROOKFIELD BUILDERS, INC.

Current Principal Place of Business:

203 DIXIE BLVD.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 812169
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0298028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N MILITARY TRL.
STE. 200
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINEHAN, JESSICA
Address: 7705 STANWAY PLACE EAST
City-St-Zip: BOCA RATON, FL 33434

Title: VSTD () Delete
Name: LINEHAN, JESSICA
Address: 394 SE 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINEHAN, REBECCA
Address: 7705 STANWAY PLACE EAST
City-St-Zip: BOCA RATON, FL 33434

Title: VSTD (X) Change () Addition
Name: LINEHAN, JESSICA
Address: 113 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JESSICA LINEHAN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date