

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30198

FILED
Oct 18, 2006
Secretary of State**Entity Name:** FLORIDA EAST COAST BUILDERS EXCHANGE, INC.**Current Principal Place of Business:**644 CLEARLAKE RD.
D
COCOA, FL 32922 US**New Principal Place of Business:****Current Mailing Address:**644 CLEARLAKE ROAD.
D
COCOA, FL 32922 US**New Mailing Address:****FEI Number:** 59-3103446**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, RICHARD W
5625 GRAHAM STREET
COCOA, FL 32927 US**Name and Address of New Registered Agent:**SAMITAS, HARRISON J
3094 PARK VILLAGE WAY
MELBOURNE, FL 32935 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: HARRISON J SAMITAS

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HALL, RICHARD W
Address: 5625 GRAHAM STREET
City-St-Zip: COCOA, FL 32927**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SAMITAS, HARRISON J
Address: 3094 PARK VILLAGE WAY
City-St-Zip: MELBOURNE, FL 32935

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: HARRISON J SAMITAS

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date