2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027484

Entity Name: LIAISON BUILDERS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9131 COLLEGE PARKWAY, UNIT B-13, #144 9131 COLLEGE PARKWAY, SUITE 155

FT. MYERS, FL 339195818 FT. MYERS, FL 339195818

Current Mailing Address: New Mailing Address:

9131 COLLEGE PARKWAY, UNIT B-13, #144 9131 COLLEGE PARKWAY, SUITE 155

FT. MYERS, FL 339195818 FT. MYERS, FL 339195818

FEI Number: 06-1807653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JENKINS, KERRI A.

JENKINS, KERRI A 9131 COLLEGE PARKWAY, UNIT B-13, #144 9131 COLLEGE PARKWAY, SUITE 155

FT. MYERS, FL 339195818 US FT. MYERS, FL 339195818 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: 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JENKINS, KERRI A. JENKINS, KERRI A. Name: Name:

9131 COLLEGE PARKWAY, SUITE 155 9131 COLLEGE PARKWAY, UNIT B-13, #144 Address: Address:

City-St-Zip: FT. MYERS, FL 339195818 City-St-Zip: FT. MYERS, FL 339195818

I hereby certify that the information supplied with this filing does not qualify 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: KERRI JENKINS **PRES** 04/29/2008

Electronic Signature of Signing Officer or Director

Date