2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # 618656** 1. Entity Name 04-21-2008 90045 038 ***158.75 SUPERIOR HOME BUILDERS OF WEST FLORIDA, INC. Principal Place of Business Mailing Address 2816 OLD MILL RD PONCE DE LEON FL 32455 2816 OLD MILL RD PONCE DE LEON FL 32455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1887347 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'STEEN, LANEY Street Address (P.O. Box Number is Not Acceptable) 2816 OLD MILL RD. PONCE DE LEON FL 32455 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the 4 applicable (NOTE: Registered Agent agrithure required when reinstating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE TITLE tresiden ☐ Addition O'STEEN, LANEY NAME NAME STREET ADDRESS 2816 OLD MILL RD. STREET ADDRESS PONCE DE LEON FL 32455 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ■ Addition OSTEEN, MICHAEL RANDY NAME HAME 2816 OLD MILL RD. STREET ADDRESS STREET ADDRESS PONCE DE LEON FL 32455 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED