2007 FOR PROFIT CORPORATION

Mar 08, 2007 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT #636373** 1. Entity Name **TODD BUILDING CORPORATION** Principal Place of Business Mailing Address 400 WEBSTER ST. 400 WEBSTER ST. LEESBURG, FL 34748 LEESBURG, FL 34748 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-0899779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PULLUM, J. STEPHEN DO NOT WRITE 1330 W. CITIZENS BLVD. **SUITE 701** IN THIS SPACE LEESBURG, FL 34748 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, MAUD F C/O TODD FISCHER 116 WOLF ROAD STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12205 VPD TITLE U000000659997 NAME FISCHER, TODD E 03/19/07-80009-006 150.pb STREET ADDRESS C/O EQUINOX 116 WOLF ROAD CITY-ST-ZIP **ALBANY, NY 12205** TITLE STDMOEHLING NAME MOEHUNO, MELANIE J STREET ADDRESS 209 SOUTH COLD SPRINGS RD. DO NOT WRITE CITY-ST-ZIP WOODSTOCK, IL 60098 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment an address, with profile like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

DDD E. FISCHER