

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639803

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: DESIGN-BUILD SYSTEMS, INC.

## Current Principal Place of Business:

331 GREEN ACRES RD  
FT WALTON BEACH, FL 32547 US

## New Principal Place of Business:

## Current Mailing Address:

331 GREEN ACRES RD  
FT WALTON BEACH, FL 32547 US

## New Mailing Address:

FEI Number: 59-2923024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, JOHN KEY III  
331 GREEN ACRES RD  
FT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

GRIFFIN, JOHN K III  
331 GREEN ACRES RD  
FT WALTON BEACH, FL 32547 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: JOHN KEY GRIFFIN, III

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARRETT, MARK R.,  
Address: 381 ANGELA LN.  
City-St-Zip: MARY ESTHER, FL

Title: SD ( ) Delete  
Name: J. KEY GRIFFIN, III  
Address: 3180 PINS LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: TD ( ) Delete  
Name: JOHN T. SNELL,  
Address: 4503 S. BRISTOL CT.  
City-St-Zip: NICEVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARRETT, MARK R  
Address: 37 LONGWOOD DRIVE  
City-St-Zip: SHALIMAR, FL 32579

Title: SD (X) Change ( ) Addition  
Name: GRIFFIN, JOHN K III  
Address: 3180 PINS LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: TD (X) Change ( ) Addition  
Name: SNELL, JOHN T  
Address: 4503 S. BRISTOL CT.  
City-St-Zip: NICEVILLE, FL 32578

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: JOHN K. GRIFFIN, III

SD

03/21/2007

Electronic Signature of Signing Officer or Director

Date