2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714252

FILED Jul 01, 2005 Secretary of State

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS OF FLORIDA, INC.

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

2008 N. HIMES TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2008 N. HIMES TAMPA, FL 33607

FEI Number: 59-1957412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LINN, JAMES

125 S GADSDEN STREET

SUITE 300

TALLAHASSEE, FL 32301 US

CONA, JR, STEVE P

2008 N. HIMES

TAMPA, FL 33607 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: STEVE P. CONA, JR 07/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KEATING, TIM
 Name:
 KEATING, TIM

Address: 3333 LAWRENCE STREET Address: 3333 LAWRENCE STREET City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805

Title: T () Delete Title: () Change () Addition

 Name:
 CONA, STEVE
 Name:

 Address:
 2008 N HIMES AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: HORAN, JOHN Name: BRUNER, MICHAEL

 Address:
 111 N ORANGE AVE, SUITE 1800
 Address:
 11971 NW 37TH ST.

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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

 Name:
 LANG, MARK
 Name:
 HAMITON, DAVID

 Address:
 PO BOX 954179
 Address:
 701 W. ADAMS ST.

 City-St-Zip:
 LAKE MARY, FL 32795
 City-St-Zip:
 JACKSONVILLE, FL 32259

Name: LEWIS, TREVOR Name: STOUT, GARY

 Address:
 394 EAST DR
 Address:
 5121 BLOUNTSTOWN HWY.

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 TALLAHASSEE, FL 32304

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

 Name:
 WENAAS, JEFF
 Name:
 WISE, III, LOUIE

 Address:
 6280 HAZELTINE NATIONAL DR
 Address:
 737 SW 57TH AVE.

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 OCALA, FL 33474

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE P. CONA, JR TRES 07/01/2005