2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733240

FILED Feb 15, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA BUILDERS' EXCHANGE

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

340 N WYMORE ROAD

WINTER PARK, FL 327892855 US

Current Mailing Address: New Mailing Address:

340 N WYMORE ROAD

WINTER PARK, FL 327892855 US

FEI Number: 59-0529122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSON, TRUDI LARSON, TRUDI PRES 340 NORTH WYMORE RD 340 N WYMORE RD

WINTER PARK, FL 327892855 US WINTER PARK, FL 327892855 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: TRUDI LARSON 02/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 LARSON, TRUDI
 Name:

 Address:
 340 N WYMORE RD
 Address:

City-St-Zip: WINTER PARK, FL 327892855 US City-St-Zip:

Title: CH () Delete Title: CH (X) Change () Addition Name: WETZEL, MICHAEL Name: BUTLER, NATHAN

 Address:
 9425 TRADEPORT DR
 Address:
 820 IRMA AVE

 City-St-Zip:
 ORLANDO, FL 32827 US
 City-St-Zip:
 ORLANDO, FL 32803 US

Title: VCH () Delete Title: VCH (X) Change () Addition Name: BUTLER, NATHAN Name: VICKERS, TIM

Address: 820 IRMA AVE Address: 6701 EDGEWATER COMMERCE PKWY

City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32810 US

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

Name: VICKERS, TIM Name: SALVO, TONY

Address: 6701 EDGEWATER COMMERCE PKWY Address: 5323 MILLENIA LAKES BLVD, STE 200

City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: ORLANDO, FL 32839 US

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

 Name:
 BEASLEY, DAVID
 Name:
 MATHEWS, BILL

 Address:
 875 JACKSON AVE
 Address:
 2036 APEX CT

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:
 APOPKA, FL 32703 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRUDI LARSON PRES 02/15/2008