2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000002416 1. Entity Name C.B. CENTRAL BUILDER'S, INC. Principal Place of Business Mailing Address 11800 NACOGDOCHES PO BOX 34870 60012462 SN ANTONIO, TX 78217 SAN ANTONIO, TX 78265 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2310847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE EHRLICH, CARL D NAME STREET ADDRESS 15419 SPRING CORAL SAN ANTONIO, TX 78247 CITY-ST-ZIP TITLE VΡ MULVIHILL, SHAWN NAME STREET ADDRESS 1413 CR 2744 MICO, TX 78056 CITY - ST - ZIP VP TITLE EHRLICH, STEVE NAME 2600 JAMES ST. STREET ADDRESS DO NOT WRITE CITY -ST-ZIP DENTON, TX 76205 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 hustee 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 with an abdress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED