2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 8:00 am Secretary of State DOCUMENT # F03000004932 01-27-2006 90046 001 ***300.00 HD BUILDER SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 2455 PACES FERRY ROAD 2455 PACES FERRY ROAD 66000392 ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) Cha-P City & State City & State 4 FELNumber Applied For 02-0647515 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE BLAKE, FRANCIS S NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE VSD ☐ Delete ☐ Change ☐ Addition FERNANDEZ, FRANK L NAME NAME 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIE VTD ☐ Delete ☐ Change Addition TITLE TOME, CAROL B NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIE CITY-ST-ZIP Delete President Colleen Repplier Addition ☐ Change TITLE TITLE NAME FIKSE, MARK E NAME 2455 Paces Ferry Road 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS GA 30339 CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-7IP AHAnta. Change Change ☐ Addition TITLE TITLE AS ☐ Delete BRISENDINE, L BRILEY NAME NAME 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Assistant Secretary Change Addition **EVP** Delete TITLE TITLE Jonathan M. Gottsegen BLAKE, FRANÇIS S NAME NAME

FILED

12. Thereby 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 with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2455 PACES FERRY ROAD

ATLANTA, GA 30339

2455 PACES FERRY ROAD

Atlanta, GA 30339

Jonathan M. Gottseger 770-384-2858

ATTACHMENT

4F03000004937

HD BUILDER SOLUTIONS GROUP, INC. 2455 Paces Ferry Road C-20 Atlanta, GA 30339

(Address listed above is for all officers)

OFFICERS AND DIRECTORS

DIRECTOR'S

Francis S. Blake Director
Frank L. Fernandez Director
Carol B. Tomé Director

OFFICERS

Colleen RepplierPresidentFrancis S. BlakeVice PresidentRandy BrownVice PresidentJoseph J. DeAngeloVice PresidentLee RobinsonVice President

Frank L. Fernandez Vice President & Secretary
Carol B. Tomé Vice President & Treasurer

Rita L. Fadell **Assistant Secretary** L. Briley Brisendine **Assistant Secretary** Sharla Barlow Assistant Secretary Jonathan M. Gottsegen **Assistant Secretary** Michael T. McGuire **Assistant Secretary** David K. Whatley **Assistant Secretary** Rebecca I. Flick Assistant Treasurer Steven Taplits Assistant Treasurer