2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46392

Entity Name: ARISTO-CRAFT BUILDERS, INC.

FILED Apr 29, 2008 Secretary of State

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

12193 BURROW AVE 744 BOSTON AVE.

PORT CHARLOTTE, FL 33981 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

ARISTO-CRAFT BUILDERS INC.

12193 BUROW AVE

PORT CHARLOTTE, FL 33981

ARISTO-CRAFT BUILDERS INC.

744 BOSTON AVE.

SOUTH DAYTONA, FL 32119

FEI Number: 59-2116251 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:

BOCSKEY, TERENCE BOCSKEY, TERENCE 12193 BUROW AVE 744 BOSTON AVE.

PORT CHARLOTTE, FL 33981 US SOUTH DAYTONA, FL 32119 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: (X) Change () Addition BOCSKEY, TERENCE J, BOCSKEY, TERENCE J, Name: Name: 12193 BUROW AVE 744 BOSTON AVE. Address: Address: SOUTH DAYTONA, FL 32119 City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip:

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

Name:BOCSKEY, TERENCE J,Name:BOCSKEY, TERENCE J,Address:12193 BUROW AVEAddress:744 BOSTON AVE.City-St-Zip:PORT CHARLOTTE, FL 33981City-St-Zip:SOUTH DAYTONA, FL 32119

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

SIGNATURE: TERENCE J. BOCSKEY PRES 04/29/2008