2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # F57328 1. Entity Name FULTON HOMES, INC. Principal Place of Business Mailing Address 2818 WILDWOOD DRIVE CLEARWATER FL 33761 2818 WILDWOOD DRIVE CLEARWATER FL 33761 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, utc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2148694 Not Applicable Zıp Country Ζ:p 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 Name PURSAE, PAUL Street Address (P.O. Box Number is Not Acceptable) 2818 WILDWOOD DRIVE CLEARWATER FL 33-6761 City Zip Code 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 Significine, typed or crisited hame of registered agent arrich all Lappicable. (NOTE: Registered Agent connotian required when remetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete ППЕ Change ☐ Addition NAME MAURO, GUGLIELMO NAME STREET ADDRESS 479 EAST SHORE DR #7 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MATTINGLY, R.F. NAME STREET ADDRESS 2189 CLEVELAND ST STREET ADDRESS CITY-SI-7IP CLEARWATER, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

Guglielmo Mauro

SIGNATURE: