2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # G33484** 04-05-2006 90274 001 ***300.00 1. Entity Name H. B. SHOWE BUILDERS OF FLORIDA. INC. Principal Place of Business Mailing Address 19321 US HWY 19 N 19321 US HWY 19 N 66008685 #101 #101 CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 31-1080045 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRISON, ALBERT D JR Street Address (P.O. Box Number is Not Acceptable) 19321 US HWY 19 N #101 CLEARWATER, FL 33764 Zip Code 8. The above named entity subpring 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 register agg SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Delete TITLE TITLE 45 N 44h St Scarte 200 NAME SHOWE, H B NAME 1225 DUBLIN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 45 N. 44 St Sufe 200 SHOWE, HUGH BII NAME NAME STREET ADDRESS STREET ADDRESS 1225 DUBLIN RD CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP VAS ☐ Addition TITLE ☐ Defete TITLE SHOWE, ANDREW E NAME NAME 45 N 44 St Scarte 200 STREET ADDRESS STREET ADDRESS 1225 DUBLIN RD CITY-ST-ZIP CHY-ST-7/P COLUMBUS, OH 53215 ٧S Detete TITLE 45 N 4th St Scrite 200 SHOWE, KEVIN M NAME NAME STREET ADDRESS STREET ADDRESS 1225 DUBLIN RD CITY-ST-7IP CITY-ST-ZIP COLUMBUS, OH 43215 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an addre

SIGNATURE: _

FILED