2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25747

Entity Name: OLD FLORIDA BUILDERS, INC.

FILED Apr 08, 2008 Secretary of State

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

1109 NW 13TH STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1109 NW 13TH STREET GAINESVILLE, FL 32601

FEI Number: 59-2454275 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:

PHEGLEY, BRYAN

10 WINNEBAGO ROAD

SEA RANCH LAKES, FL 33308 US

PHEGLEY, KEVIN

1530 NW 170TH STREET

NEWBERRY, FL 32669 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: KEVIN PHEGLEY 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PHEGLEY, BRYAN
 Name:
 PHEGLEY, KEVIN

 Address:
 10 WINNEBAGO ROAD
 Address:
 1530 NW 170TH STREET

 City-St-Zip:
 SEA RANCH LAKES, FL 33308
 City-St-Zip:
 NEWBERRY, FL 32669

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

 Name:
 PHEGLEY, KEVIN
 Name:
 PHEGLEY, KEVIN

 Address:
 10826 NW 18 COURT
 Address:
 1530 NW 170TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 NEWBERRY, FL 32669

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: KEVIN PHEGLEY PD 04/08/2008