2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2008 8:00 am Secretary of State 09-02-2008 90032 045 ***558.75 DOCUMENT # H34217 BUILDING INDUSTRIES, INC. 4ULL4JUV Principal Place of Business Mailing Address 2001 13TH AVE. NO. 2001 13TH AVE. NO. ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US No Chg-P CR2E034 (11/05) 05062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2475913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent BYRNE, JAMES A ESQUIRE DO NOT WRITE 540 FOURTH STREET NORTH SAINT PETERSBURG, FL 33701 IN THIS SPACE 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, typed or 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS CARROLL, JAMES R. NAME 568 CRYSTAL DR. STREET ADDRESS CITY-ST-ZIP MADIERA BEACH, FL 33708 TITLE CARROLL, JEFF S. NAME STREET ADDRESS 5060 86TH AVE. N. PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 amount 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 ufficer 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.

NAME STREET ADDRESS

FILED