2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # H63921 01-23-2006 90105 027 ***150.00 1. Entity Name ARMCO BUILDERS, INC. OF CLAY COUNTY Principal Place of Business Mailing Address 20002374 3620 PEORIA ROAD 3620 PEORIA ROAD ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 US CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2544442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOSS, JOHN B DO NOT WRITE 1530 BUSINESS CENTER DR STE 4 ORANGE PARK, FL 02003 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PST TITLE WRIGHT, LESLIE, JOHN NAME STREET ADDRESS 3620 PEORIA RD CITY-ST-7/P ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information indicated on this report or supple of the corporation or the received. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information discourage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my dame appears in Block 10 or Block 11 if other like empowered. changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

NING OFFICER OR DIRECTOR

Daytime Phone #

FILED