... 2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # H65708 **Secretary of State** 1. Entity Name FATHER & SON BUILDERS, INC. Principal Place of Business Mailing Address 3602 SEQUOIA WAY 3602 SEQUOIA WAY VALRICO, FL 33594 VALRICO, FL 33594 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2583053 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NOEL, MICHAEL G. DO NOT WRITE 3602 SEQUOIA WAY VALRICO, FL 33594 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) DATE

EU E I	NOW!!! FEE	! 1 3 \$ 150.00	
Arter May	7. 2007 Pec	e will be \$550.00	

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS THE NAME NOEL, MICHAEL G. STREET ADDRESS 3602 SEQUOIA WAY CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000598383 01/24/07-80075-002 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 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 in changed, or on an attachment with any address, with all other like empowered.

NAME STREET ADDRESS