2007 FOR PROFIT CORPORATION

changed, or on an attachment with an adore

Jan 25, 2007 8:00 am -~ -ANNUAL REPORT **Secretary of State DOCUMENT # J95606** 1. Entity Name 01-25-2007 90031 025 ***158.75 CLAYTON BUCHANAN BUILDERS, INC. Mailing Address Principal Place of Business 2245 SADLER RD 2245 SADLER RD FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box Atlantic 914 Atlantic 01052007 CR2E034 (12/06) Chg-P Applied For - City & State City & State 4. FEI Number Fernandina Beacht 59-2851583 emandir Not Applicable \$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 BUCHANAN, CLAYTON W., III Street Address (P.O. Box Number is Not Acceptable) 1854 HIGHLAND DRIVE FERNANDINA BEACH, FL 32034 City Zip Code FL 8. The above named entity su tement 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 reg SIGNATURE. nted name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 Addition TITLE ☐ Delete TITLE NAME **BUCHANAN, CLAYTON WIII** NAM-STREET ADDRESS STREET ADDRESS 1854 HIGHLAND DRIVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 City-ST-7/2 Defete TITLE ☐ Change ☐ Addition TITLE KAUFFMAN, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 3299 WINTERBERRY AVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME COOK, BRIAN K NAME STREET ADDRESS 1630 1ST AVENUE STREET ADDRESS FERNANDINA BEACH, FL 32034 CPTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ___ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does of 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 succeed this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED