## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # K08717 AMELIA BUILDERS, INC. Principal Place of Business Mailing Address 97073 DANIEL LANE 97073 DANIEL LANE YULEE, FL 32097 US YULEE, FL 32097 US 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEARY, MICHAEL J. DO NOT WRITE 97073 DANIEL LANE YULEE, FL 32097 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 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 UDO0000744704 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. LEARY, MICHAEL J. NAME 97073 DANIEL LANE STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 TITLE BARNIAK, JACKSON W. STREET ADDRESS 240 RADIO AVE. CITY-ST-ZIP YULEE, FL TITLE LEARY, PATRICK, R NAME STREET ADDRESS RT. 4, BOX 378-A DO NOT WRITE FERNANDINA BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-72P TITLE NAME STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

*90Y-277-404* t