2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K58758** 04-24-2007 90008 046 ***150.00 BONDED BUILDERS SERVICE CORP. Principal Place of Business Mailing Address 480100000 1500 KINGS HWY **360 CENTRAL AVENUE** PORT CHARLOTTE, FL 33980 US ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0104937 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE SAINT PETERSBURG, FL 33701 Zip Code City 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) 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. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE X Addition HEAD., HOWARD A NAME NAME Meehan, David K. STREET ADDRESS 2201 CORPORATE BLVD., NW STE 100 STREET ADDRESS 360 Central Ave. CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIF St. Petersburg, FL 33701 DPS TITLE ☐ Delete TITLE ☐ Change **X** Addition AVP WARD, WHIT NAME NAME Winkler, Mark E. STREET ADDRESS 2201 CORPORATE BLVD., NW STE 100 STREET ADDRESS 360 Central Ave. CiTY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete X Addition TITL F Change HAIRE, NANCY C NAME Trudel, Stephanie 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS 360 Central Ave. ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete TITLE ☐ Change ■ Addition MARTZ, BARD STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HUSSEMANN, EDWIN C STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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KESNECK, BRIAN J

360 CENTRAL AVE

ST. PETERSBURG, FL 33701

TITLE

NAME

STREET ADDRESS

CITY+ST-719

TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Nancy C. Haire

4/13/2007

727 823-4000

☐ Change

■ Addition

FILED