2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08862

FILED Feb 20, 2007 Secretary of State

Entity Name: CHARLOTTE-DESOTO BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1225 TAMIAMI TRAIL UNIT A-10

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1225 TAMIAMI TRAIL UNIT A-10

PORT CHARLOTTE, FL 33953

FEI Number: 59-2472469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, SUZANNE T HILL, RONALD L

1225 TAMIAMI TRAIL A 10 1225 TAMIAMI TRAIL A 10

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 US

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.

SIGNATURE: RONALD L HILL 02/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PDC () Delete Title: PDC (X) Change () Addition

 Name:
 GRAHAM, SUZANNE T
 Name:
 HILL, RONALD L

 Address:
 1225 TAMIAMI TRIAL A-10
 Address:
 1225 TAMIAMI TRAIL A-10

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: HILL, RON Name: SANDERS, JR, JAMES T

Address: 1225 TAMIAMI TRAIL A 10 Address: 1225 TAMIAMI TRAIL A 10
City-St-Zip: PORT CHARLOTTE, FL 33953
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD () Delete Title: (X) Change () Addition ODOM, JOHN THORNBERRY, THOMAS J Name: Name: 1225 TAMIAMI TRL A-10 Address: Address: 1225 TAMIAMI TRL A-10 City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MD () Delete Title: MD (X) Change () Addition

 Name:
 BEDNERICK, JON
 Name:
 BEDNERIK, JON C

 Address:
 1225 TAMIAMI TRAIL A 10
 Address:
 1225 TAMIAMI TRAIL A 10

 City-St-Zip:
 PORT CHARLOTTE, FL 339543
 City-St-Zip:
 PORT CHARLOTTE, FL 339543

Title: SD () Delete Title: SD (X) Change () Addition

Name: CROY, TRACY Name: EMMONS, DEBRA
Address: 1225 TAMIAMI TRAIL A-10
City-St-Zip: PORT CHARLOTTE, FL 33953
City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD L HILL PDC 02/20/2007