2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

| ANNOAL ILLI OKI | | | | | | Secretary of State | | | |
|--|---|----------------------------------|--|-----------------------|---|--------------------------------|----------------------------------|---------------------|--|
| DOCUMENT # P0000038544 1. Entity Name FAIRBURY BUILDERS, INC. | | | | | | 04-28-2008 90338 011 ***150.00 | | | |
| Principal Place | of Business | Mailing Address | Mailing Address | | | | | | |
| 3200 TAMIAMI TRAIL NORTH | | 3200 TAMIAMI TRAIL NORTH | | 1 | | | | | |
| STE 200 | | STE 200 | | | • | | | | |
| NAPLES, FL 34103 | | NAPLES, FL 34103 | | | | DIN BEIN BEW ABOR | BRIJI GRIĞÊ AJIRI IGIGI AMB BIRI | I BIBSDOL IS SBB(| |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03262008 | 008 Chg-P CR2E034 (12/06) | | | | |
| City & State | | City & State | | 4. FEI Number 59-3641 | Number Applied For 3641126 Not Applicable | | | | |
| Zip | Country | Zip | Count | try | 5. Certificate of | of Status Desired | s8.75 Fee Requ | Additional uired | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | |
| 11000111100 | | | | Name | | | | | |
| WOODWARD, MARK J 3200 TAMIAMI TRAIL NORTH STE 200 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| NAPLES, F | FL 34103 | | | | | | | | |
| | | | | City | | | FL Zip C | ode | |
| R The above | named entity submits this statement for | or the purpose of changing it | s registere | d office or re | nistered agent or both | in the State of | | ith and accept | |
| | ions of registered agent. | or the purpose to enunging to | o . oglotor | , | giotoree agorii, or een | , in the diate of | Tional Tom Iamina | and docopi | |
| | 411 | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed haine of registered agent | and stile if applicable. (NO | TE: Registered | d Agent signature f | equired when reinstating) | | DATE | | |
| | E NOW!!! FEE IS \$150,00 ay 1, 2008 Fee will be \$550. | 9. Election Camp. Trust Fund Cor | - | ncing | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO C | OFFICERS AND DIRECT | ORS IN 11 | |
| TITLE | DP Delete | | TITLE | : | | | Chan | ge 📋 Addition | |
| NAME | | | NAM | - i | | | | | |
| STREET ADDRESS | | | | -S1-ZIP | | | | | |
| CITY-ST-ZIP | NAPLES, FL 34103 | | TITLE | | | | | N-A Autoin- | |
| TITLE NAME | PARISI, JOSEPH L | | | ı | ڪ | | ☐ Chan | ge 💢 Addition | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| TITLE | SD | elete | TITLE | : | $\overline{\mathcal{D}}$ | | X Chan | ge Addition | |
| NAME | WOODWARD, MARK J | , , | NAM | 1 | | | | | |
| STREET ADORESS | 3200 TAMIAMI TRAIL N. 201 | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES, FL 34103 | | CITY | -ST-ZIP | | | | | |
| TITLE | TD | ☐ Delete | TITL | E | | | ☐ Chan | ge 🔲 Addition | |
| NAME | DINARDO, ANTHONY | _ | NAM | 1 | | | | | |
| STREET ADDRESS | 8156 FIDDLERS CREEK PKWY | • | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES, FL 34114 | | _ | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | ☐ Chan | ge 🗌 Addition | |
| NAME STREET ADDRESS | | | NAM Stri | EET ADORESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | E | | | ☐ Char | ge Addition | |
| NAME | | 50 00.00 | NAM | | | | | | |
| STREET ADDRESS | | | STR | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | ···· | | |
| 12. I hereby | certify that the information supplied wi | th this filing does not qualify | for the ex | emptions con | tained in Chapter 119 | , Florida Statute | es. I further certify that t | he information | |

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Priorida Statutes. Further certify 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: _

TURE AND TOPED OR PRINCED HAME OF SIGNING OFFICER DRIVENED OF

3/27/08

(239) 732-9400

Daytime Phone #