2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000040729** 07 JAN 22 PM 3: 23 1. Entity Name C.L.B. CONSTRUCTION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14980 LAKE HOUSE LANE 14980 LAKEHOUSE LN CONDO H5 CONDO H5 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112007 Chg-P City & State City & State 4. FEI Number Applied For 59-3657963 Not Applicable Zip Zip Country Country \$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 **BUTT, LOREN A** Street Address (P.O. Box Number is Not Acceptable) 14980 LAKE HOUSE LANE CONDO H5 NAPLES, FL 34110 Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME **BUTT, LOREN A** NAME 14980 LAKE HOUSE LANE, H-5 STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUTT, CANDIS L NAME NAME 14980 LAKE HOUSE LN H5 STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY+ST-7IP 800086456348 TITLE ☐ Delete TITLE ■ Addition NAME NAME 01/29/07--01050--028 STREET ADDRESS - **150.∩∩ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 fusive 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO