

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 10, 2008 8:00 am**  
**Secretary of State**

04-10-2008 90021 021 \*\*\*150.00

|                                                       |                                                                                   |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P00000042873</b>                        |  |
| <b>1. Entity Name</b><br>BUILDMASTER INDUSTRIES, INC. |                                                                                   |

|                                                                                |                                                                    |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>930 ORANGE AVE<br>DAYTONA BEACH FL 32114 | <b>Mailing Address</b><br>930 ORANGE AVE<br>DAYTONA BEACH FL 32114 |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|

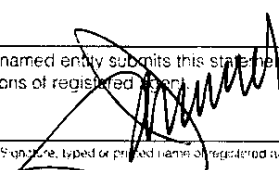


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| <b>2. Principal Place of Business - No P.O. Box #</b><br>2430 S. Atlantic Ave.<br>Suite, Apt. #, etc.<br>Suite B<br>City & State<br>Daytona Beach Shores FL<br>Zip<br>32118<br>Country<br>US | <b>3. Mailing Address</b><br>2430 S. Atlantic Ave.<br>Suite, Apt. #, etc.<br>Suite B<br>City & State<br>Daytona Beach Shores FL<br>Zip<br>32118<br>Country<br>US |
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1st MOORE CR2E034 (10/07)

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| <b>4. FEI Number</b><br>59-3643309                                                                                                                                                                                           | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                       |                                                                                 |
| <b>6. Name and Address of Current Registered Agent</b><br>MERRELL, JOHN H<br>930 ORANGE AVE<br>DAYTONA BEACH FL 32114                                                                                                        |                                                                                 |
| <b>7. Name and Address of New Registered Agent</b><br>Name<br>Merrell, John H.<br>Street Address (P.O. Box Number is Not Acceptable)<br>2430 S. Atlantic Ave<br>Suite B<br>City<br>Daytona Beach Shores FL Zip Code<br>32118 |                                                                                 |

**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.**

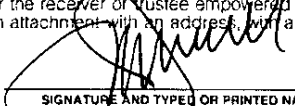
SIGNATURE  John H. Merrell 1/25/08

Signature, typed or printed name of registered agent and date. (NOTE: Registered Agent signature required when reconstituting) DATE

|                                                                                                                                                 |                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                               |
|------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MERRELL, JOHN H<br>930 ORANGE AVE<br>DAYTONA BEACH FL 32114 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | President<br>Merrell, John H.<br>2430 S. Atlantic Ave, Suite B<br>Daytona Beach Shores, FL 32118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                             |

**12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, e-mail or other like empowered.**

**SIGNATURE:**  John H. Merrell 1/25/08 386-253-2211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytona Phone #