2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024756

Entity Name: SPIRIT BUILDING COMPANY, INC.

FILED Jul 12, 2006 Secretary of State

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

12321 FOLGER ST 12440 MASTERSON ROAD SPRING HILL, FL 34609 WEEKI WACHEE, FL 34614

Current Mailing Address: New Mailing Address:

12440 MASTERSON ROAD 12321 FOLGER ST SPRING HILL, FL 34609 WEEKI WACHEE, FL 34614

FEI Number: 59-3704326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNIER, STEPHEN P BARNIER, STEPHEN P 12321 FOLGER ST 12440 MASTERSON ROAD SPRING HILL, FL 34609 US WEEKI WACHEE, FL 34614 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: STEVE BARNIER 07/12/2006

> Electronic Signature of Registered Agent Date

> > Title:

City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

SPRING HILL, FL 34609

Title:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WEEKI WACHEE, FL 34614

Title: () Delete Title: (X) Change () Addition BARNIER, STEPHEN P BARNIER, STEPHEN P Name: Name: 12321 FOLGER ST 12440 MASTERSON ROAD Address: Address: City-St-Zip:

SPRING HILL, FL 34609 City-St-Zip: WEEKI WACHEE, FL 34614

(X) Change () Addition BARNIER, CHERYL A Name: BARNIER, CHERYL A Name: 12321 FOLGER ST 12440 MASTERSON ROAD Address: Address: SPRING HILL, FL 34609 WEEKI WACHEE, FL 34614 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition BARNIER, STEPHEN P JR Name: BARNIER, STEPHEN P JR Name: 12321 FOLGER ST 12440 MASTERSON ROAD Address: Address:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: STEVE BARNIER 07/12/2006