2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000024756 04-19-2007 90180 038 ***150 00 SPIRIT BUILDING COMPANY, INC. Mailing Address Principal Place of Business 40068813 12440 MASTERSON ROAD 12440 MASTERSON ROAD WEEKI WACHEE, FL 34614 WEEKI WACHEE, FL 34614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3704326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARNIER, STEPHEN P Street Address (P.O. Box Number is Not Acceptable) 12440 MASTERSON ROAD WEEKI WACHEE, FL 34614 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME BARNIER, STEPHEN P NAME STREET ADDRESS 12440 MASTERSON ROAD STREET ADDRESS CITY-ST-ZIP WEEKI WACHEE, FL 34614 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition BARNIER, CHERYL A NAME STREET ADDRESS 12440 MASTERSON ROAD STREET ADDRESS CITY-ST-7/P WEEKI WACHEE, FL 34614 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE BARNIER, STEPHEN P JR NAME NAME 12440 MASTERSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEEKI WACHEE, FL 34614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition THILE 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-ZIP CITY-ST-ZIP

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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 eath; 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.

CHERYL A. BARNIER Bainer RINTED NAME OF SIGNING OFFICER OR DIRECTOR