2006 FOR PROFIT CORPORATION

SIGNATURE: C

Mar 30, 2006 8:00 am Secretary of State **DOCUMENT # P02000073824** 03-30-2006 90020 017 ***150.00 1. Entity Name POE BUILDERS, INC. Principal Place of Business Mailing Address 6100 US HWY 98 6100 US HWY 98 SEBRING, FL 33876 SEBRING, FL 33876 CR2F034 (11/05) 03232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0728993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POE, KENNETH F DO NOT WRITE 6632 CORAL RIDGE ROAD SEBRING, FL 33876 IN THIS SPACE 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_ DATE 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE POE, KENNETH F NAME 6632 CORAL RIDGE ROAD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33876 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IOI F NAME STREET ADDRESS 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 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.

FILED

3-24-06 863-655-0166