

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117620

FILED
Apr 25, 2007
Secretary of State

Entity Name: OLD MASTERS BUILDING CORPORATION

Current Principal Place of Business:

8 BANYAN RD., UNIT C
OCALA, FL 34471

New Principal Place of Business:

33 LAKEWOOD CIRCLE
OCALA, FL 34482

Current Mailing Address:

POST OFFICE BOX 772351
OCALA, FL 344772351

New Mailing Address:

FEI Number: 41-2066146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JAMES L
1722 S.E. 38TH COURT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

RICE, JAMES L
33 LAKEWOOD CIRCLE
OCALA, FL 34482 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: JAMES L. RICE

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RICE, JAMES L
Address: 1722 S.E. 38TH COURT
City-St-Zip: OCALA, FL 34471

Title: VS () Delete
Name: RICE, LYNDAS
Address: 1722 S.E. 38TH COURT
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RICE, JAMES L
Address: 33 LAKEWOOD CIRCLE
City-St-Zip: OCALA, FL 34482

Title: VS (X) Change () Addition
Name: RICE, LYNDAS
Address: 33 LAKEWOOD CIRCLE
City-St-Zip: OCALA, FL 344782 US

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: L. SUZANNE RICE

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date