2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P02000133659** 04-20-2006 90189 029 ***150.00 1. Entity Name COGDILL BUILDERS OF FLORIDA, INC. 4000400-Principal Place of Business Mailing Address 108 INDUSTRIAL LOOP NORTH 108 INDUSTRIAL LOOP NORTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04132006 Chg-P City & State City & State Applied For 4. FEI Number 56-2307297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent" COGDILL, MICHAEL J 108 INDUSTRIAL LOOP NORTH Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32073 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITI F Change ☐ Addition COGDILL, MICHAEL J NAME NAME STREET ADDRESS 108 INDUSTRIAL LOOP NORTH STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition COGDILL, JOHN L NAME NAME 108 INDUSTRIAL LOOP NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

26.4.0800