2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034422

Entity Name: ACADIAN BUILDERS OF NAPLES, INC.

FILED Jul 12, 2007 Secretary of State

w Principal Place of Business:

260 BAY MEADOWS DR NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

260 BAY MEADOWS DR NAPLES, FL 34113

FEI Number: 04-3748251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALL FLORIDA FIRM, INC.

465 S VOLUSIA AV, SUITE C

ORANGE CITY, FL 32763 US

BAVIELLO, JR, MICHAEL A ESQUIRE
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: MICHAEL A. BAVIELLO, JR., 07/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 ALLAIN, RAYMOND E JR,
 Name:

 Address:
 260 BAY MEADOWS DR
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 ALLAIN, ASHLEY
 Name:

 Address:
 260 BAY MEADOWS DR
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 KREAMER, JEFFREY L

 Address:
 Address:
 2776 ISLAND PONE LANE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34119

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: RAYMOND E. ALLIAN, JR. P 07/12/2007