2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P03000045482 1. Entity Name M & E HOME BUILDERS, INC. Principal Place of Business Mailing Address P.O. BOX 1518 18518 TRIPLE E. RD. FERNDALE FL 34729 MINNEOLA FL 34755 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 14-1880485 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGLEY, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 700 ALMOND STREET CLERMONT FL 34711 Zip Code City 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 INOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition Delete TITLE HILE MCINNES, GLORIA NAME NAME STREET ADDRESS P.O. BOX 1518 STREET ADDRESS City-St-ZiP CITY ST-ZIP MINNEOLA FL 34755 ☐ Change Delete ☐ Addition TITLE MOORE, COLLIS HAME U00000557185 NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1518 05/17/06-80039-012 150.00 City-St-7IP CITY-ST-ZIP MINNEOLA FL 34755 ☐ Doleto HPL Change | ME NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete Change Addition TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustes 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

SIGNATURE: **SUDTOW** WWW. GNORTH MCTINNES** 120/06** 352-354-47