2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P03000101134 1. Entity Name RHODEN'S DESIGN/BUILD, INC. Principal Place of Business Mailing Address 4211 US HWY 1 SOUTH 4211 US HWY 1 SOUTH ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0222967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'CONNELL, W. HENRY CPA 2200 N. PONCE DE LEON BLVD. SUITE 10 IN THIS SPACE ST. AUGUSTINE, FL 32084 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE RHODEN, GEORGE J NAME 171 ESTANCIA STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE 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 JITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attendment of the properties of the corporation of the

SIGNATURE: