

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121726

FILED
Apr 26, 2007
Secretary of State

Entity Name: CARDINAL HOME BUILDERS, INC.

Current Principal Place of Business:

201 S. 2ND ST.
SUITE 205
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

201 S. 2ND ST.
SUITE 205
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 35-2222033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLDFIELD, RICHARD
201 S 2ND ST STE 205
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

OLDFIELD, RICHARD
201 S 2ND ST STE 203
FORT PIERCE, FL 34950 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLDFIELD, RICHARD
Address: 201 S 2ND ST STE 205
City-St-Zip: FORT PIERCE, FL 34950

Title: S () Delete
Name: SMITH, YVONNE
Address: 201 S 2ND ST STE 205
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDFIELD, RICHARD
Address: 201 S 2ND ST STE 203
City-St-Zip: FORT PIERCE, FL 34950

Title: S (X) Change () Addition
Name: SMITH, YVONNE
Address: 201 S 2ND ST STE 203
City-St-Zip: FORT PIERCE, FL 34950

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: RICHARD OLDFIELD

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date