2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2008 08:00 A DOCUMENT # P04000075875 Secretary of State APPROVED BUILDERS, INC. Principal Place of Business Mailing Address **459 GENTIAN RD 459 GENTIAN RD** ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1084823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, WILLIAM P III DO NOT WRITE **459 GENTIAN RD** ST AUGUSTINE, FL 32086 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE PD CRAIG, WILLIAM P III NAME STREET ADDRESS 459 GENTIAN RD U00000851668 03/25/08-80050-005 158.75 CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE VPD WILLIAMS, CHRISTOPHER A NAME 649 CEDAR BAY RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 VPD TITLE CRAIG, COREY L NAME STREET ADDRESS 459 GENTIAN RD DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32086 IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cath; 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 attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR