## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120444

Entity Name: CALDWELL HOME BUILDERS, INC.

FILED Jul 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3043 CONCHO DR. 2333 BUR OAK DR.

PENSACOLA, FL 32507 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

3043 CONCHO DR. 2333 BUR OAK DR.

PENSACOLA, FL 32507 CANTONMENT, FL 32533

FEI Number: 20-2035508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CALDWELL, MATT CALDWELL, MATT 3043 CONCHO DR. 2333 BUR OAK DR.

PENSACOLA, FL 32507 US CANTONMENT, FL 32533 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: MATTHEW S. CALDWELL 07/27/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CALDWELL, MATT
 Name:
 CALDWELL, MATT

 Address:
 3043 CONCHO DR.
 Address:
 2333 BUR OAK DR.

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 CANTONMENT, FL 32533

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: MATTHEW S. CALDWELL PRES 07/27/2007