2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000142087 FILED Jul 11, 2008 08:00 AM MW BUILDERS, INC. **Secretary of State** Principal Place of Business Mailing Address 905 NORTH STREET 905 NORTH STREET JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1745725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITEHEAD, CARL J DO NOT WRITE 905 NORTH ST JACKSONVILLE, FL 32211 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE U00000954387 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 07/11/08-80012-002 550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTENS, ROBERT D STREET ADDRESS 905 NORTH STREET CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME WHITEHEAD, CARL J 905 NORTH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP $\mathrm{NAME}^{\frac{\{m,m',\frac{m}{2}\}}{2}}$ STREET ADDRESS and the state of t CITY-ST-7IP 12. Thereby 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 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

MARTENS