2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 15, 2006 8:00 am Secretary of State 02-15-2006 90050 040 ***150.00 **DOCUMENT # P04000155606** 1. Entity Name **BUILDERS HOLDING CORPORATION** Principal Place of Business Mailing Address 21202 OLEAN BLVD. 21202 OLEAN BLVD. PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 43-2069458 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZOBEL, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1476 STRASBURG DR. PORT CHARLOTTE, FL 33952 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 s of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P.S.T. YP STARKEY, LAURIE Change Addition P,S Delete BITLE TITLE ZOBEL, ROBERT L NAME NAME 5511 LINDA DR. 1476 STRASBURG DR STREET ADDRESS STREET ADDRESS NORTH PORT FL CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP ☐ Addition VP.T TITLE ☐ Change ☐ Detete STARKEY, LAURIE A NAME 5511 LINDA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP ■ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 attachment with an address, with all other like empowered.

FILED