2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000172435

1. Entity Name BUILD AMERICA ENTERPRISES, INC.



Principal Place of Business

4229 HWY 90 E PACE, FL 32571 Mailing Address

4229 HWY 90 E PACE, FL 32571

FILED Feb 15, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2195859 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAM

HENRY, EDWIN A 4229 HWY 90 E PACE, FL 32571

SIGNATURES

DO NOT WRITE IN THIS SPACE

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| 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. | | | | | | |
| SIGNATURE | | | | | | |
| Signature: typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | O HENRY, EDWIN A 4229 HWY 90 E PACE. FL 32571 | | | 02/26./08-80035-008 150.00 DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| NAME SIREET ADDRESS CITY-SI-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | | |
| 12. Thereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied 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 of trusted employed by 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 alternment with an address. With a country like empowered. | | | | | | |