2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001015

Entity Name: FLORIDA NATIONAL BUILDERS, INC.

FILED Jan 17, 2008 Secretary of State

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

P. O. BOX 979 1336 SOUTH HOPKINS AVE MIMS, FL 32754 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P. O. BOX 979 MIMS, FL 32754

FEI Number: 20-2097718 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:

SERGE, PATRICK M
350 N WASHINGTON AVENUE
SUITE N
TITUSVILLE, FL 32796 US

COOP, MICHAEL P
1336 SOUTH HOPKINS AVE
TITUSVILLE, FL 32780 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: MICHAEL P COOP SR 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete

Name: COOP, MICHAEL P SR Address: 4530 WELLINGTON LANE

City-St-Zip: MIMS, FL 32754

Title: SEC (X) Delete Name: SERGE, PATRICK M

Address: 350 N WASHIGNTON AVENUE STE N

City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition

Name: COOP, MICHAEL P SR Address: 4530 WELLINGTON LANE

City-St-Zip: MIMS, FL 32754

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MICHAEL P COOP SR DPTS 01/17/2008