2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000020368 01-27-2006 90041 041 ***150.00 FLORIDA BUILDERS RESOURCE GROUP INC. Principal Place of Business Mailing Address 110 CANDACE DR. 110 CANDACE DR. **SUITE 104** SUITE 104 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20 2302055 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH ORANGE AVENUE **SUITE 1700** ORLANDO, FL 32801 City Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE Change FOLSOM, JOHN R III NAME NAME STREET ADDRESS 227 YARMOUTH ROAD STREET ADDRESS CITY-ST-ZIP FERN PARK, FL 32730 CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition QUESADA, ANNE F NAME NAME STREET ADDRESS 4420 PONDS DRIVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-71P CITY-ST-7IP ☐ Delete ☐ Change TILE TITLE ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE □ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 effect we empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

AND TIPED OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR

1-25-06

407.881.4050

FILED Jan 27, 2006 8:00 am