

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028184

FILED
Feb 14, 2007
Secretary of State

Entity Name: MASTERBUILT PLAYGROUND SERVICES INC.

Current Principal Place of Business:

11210 PHILLIPS IND. BLVD, E.
SUITE 1
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7000 US 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

11210 PHILLIPS IND. BLVD, E.
SUITE 1
JACKSONVILLE, FL 32256 US

New Mailing Address:

7000 US 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 US

FEI Number: 20-2401218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID E
11210 PHILLIPS IND. BLVD, E.
SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PRICE, DAVID E
7000 US 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 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: DAVID E. PRICE

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, DAVID E
Address: 11210 PHILLIPS IND. BLVD, E. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: CALHOUN, BILL
Address: 11210 PHILLIPS IND. BLVD, E. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, DAVID E
Address: 7000 US 1 NORTH SUITE 201
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: VP (X) Change () Addition
Name: CALHOUN, BILL
Address: 7000 US 1 NORTH SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. PRICE

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date