2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P05000121334 04-18-2007 90193 023 ***150.00 1. Entity Name AMERICAN BUILDING CONSULTANTS, INC. Principal Place of Business Mailing Address 4.00000019 4868-B TAMIAMI TRAIL 4868-B TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2784 Shaugh nessy SAMB Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) City & State 4. FEI Number Applied For 22-3916443 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Change Addition TITLE Delete Royne, Thomas NAME COYNE, THOMAS NAME 27845haughnessy Dr. STREET ADDRESS 4868-B TAMIAMI TRAIL STREET ADDRESS CITY - ST - ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP Wellington FL 33414 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 accusate 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 empoyered to execute the service by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addres Thomas J. Coyne 4/12/07

FILED