

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000027392

**FILED  
Apr 18, 2007  
Secretary of State**

**Entity Name:** CM BUILDERS OF THE GULF COAST, INC.

**Current Principal Place of Business:**

12945 SEMINOLE BLVD  
BLDG 2, SUITE 16  
LARGO, FL 33778

**New Principal Place of Business:**

12945 SEMINOLE BLVD  
BLDG 2, SUITE 16  
SEMINOLE, FL 33778

**Current Mailing Address:**

12945 SEMINOLE BLVD  
BLDG 2, SUITE 16  
LARGO, FL 33778

**New Mailing Address:**

12945 SEMINOLE BLVD  
BLDG 2, SUITE 16  
SEMINOLE, FL 33778

**FEI Number:** 20-4373243      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTER, TRACY G  
12945 SEMINOLE BLVD  
BLDG 2, SUITE 16  
LARGO, FL 33778 US

**Name and Address of New Registered Agent:**

WALTER, TRACY G  
12945 SEMINOLE BLVD  
BLDG 2, SUITE 16  
SEMINOLE, FL 33778 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: \_\_\_\_\_ Date: 04/18/2007  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: WALTER, TRACY G  
Address: 12945 SEMINOLE BLVD, BLDG 2-16  
City-St-Zip: LARGO, FL 33778

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: WALTER, TRACY G  
Address: 12945 SEMINOLE BLVD, BLDG 2-16  
City-St-Zip: SEMINOLE, FL 33778

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: TRACY G WALTER      PRES      Date: 04/18/2007  
Electronic Signature of Signing Officer or Director