

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038216

FILED
Apr 19, 2007
Secretary of State

Entity Name: ALTERNATIVE ENERGY AND BUILDING SYSTEMS, INC.

Current Principal Place of Business:

5353 SW COLLEGE ROAD
OCALA, FL 34474 US

New Principal Place of Business:

7280 SW HIGHWAY 200
OCALA, FL 34476 US

Current Mailing Address:

P. O. BOX 830485
OCALA, FL 34483 US

New Mailing Address:

7280 SW HIGHWAY 200
OCALA, FL 34476 US

FEI Number: 51-0569706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, CYNTHIA L
5353 SW COLLEGE ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HAMMETT, CYNTHIA L
7280 SW HIGHWAY 200
OCALA, FL 34476 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: CYNTHIA L HAMMETT

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, JOHNNIE C
Address: 34 OAK TRAIL
City-St-Zip: OCALA, FL 34472 US

Title: VP () Delete
Name: HOGAN, KEVIN G
Address: 34 OAK TRAIL
City-St-Zip: OCALA, FL 34472 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HOGAN, DENISE F
Address: 34 OAK TRAIL
City-St-Zip: OCALA, FL 34472 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: KEVIN G. HOGAN

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date