2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06000094428 05-02-2007 90064 044 ***150.00 BETTER HOMES BUILDING SOLUTIONS INC. 40099001 Mailing Address Principal Place of Business 1203 BETH LANE 1203 BETH LANE SAINT CLOUD, FL 34772 SAINT CLOUD, FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State 4. FEI Number 20-52214 Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAFFER, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 1203 BETH LANE SAINT CLOUD, FL 34772 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 narrie 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TITLE NAME SHAFFER, RICHARD G NAME STREET ADDRESS STREET ADDRESS 1203 BETH LANE SAINT CLOUD, FL 34772 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE HELSER, RONNIE R NAME STREET ADDRESS 805 S DILLINGHAM AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34741 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE . NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

URE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED