2007 FOR PROFIT CORPORATION

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SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000107477** 01-16-2007 90206 017 ***150.00 ATLANTIC NORTH BUILDER'S DEVELOPEMENT INC. Principal Place of Business Mailing Address a man to fil 8850 DICK BECK RD LOT A 8850 DICK BECK RD LOT A HASTINGS, FL 32145 US HASTINGS, FL 32145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Cha-P CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Country Country \$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 Name OSTEEN, JERRY 8860 DICK BECK RD LOT A Street Address (P.O. Box Number is Not Acceptable) HASTINGS, FL 32145 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. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P/D TITLE ☐ Delete Change ■ Addition NAME OSTEEN, JERRY NAME STREET ADDRESS 8850 DICK BECK RD LOT A STREET ADDRESS CITY-ST-ZIP HASTINGS, FL 32145 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change **OSTEEN, JUSTIN** NAME NAME 8850 DICK BECK RD LOT A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HASTINGS, FL 32145 CITY-ST-ZIP TALE Delete TITLE Change Addition OSTEEN, TODD HAME STREET ADDRESS 8850 DICK BECK RD LOT A STREET ADDRESS HASTINGS, FL 32145 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TOTALE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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

FILED

Daytime Phone #