2008 FOR PROFIT CORPORATION

SIGNATURE:

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000108595 05-01-2008 90205 021 ***150.00 ROOSTER BUILT, INC. Mailing Address Principal Place of Business 2098 KNOWLES RD 2098 KNOWLES RD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 22-3941105 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNOWLES, H.M. JR Street Address (P.O. Box Number is Not Acceptable) 2098 KNOWLES RD GREEN COVE SPRINGS, FL 32043 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change ☐ Addition TITLE Delete TITLE KNOWLES, H.M. JR. NAME NAME 2098 KNOWLES RD STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 Change ☐ Addition VSD TITLE Delete TITLE LONG, BAMBI L NAME NAME 1030 Live OAK LA Middleburg FL. 32068 STREET ADDRESS 2098 KNOWLES RD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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.

FILED