2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117992

FILED Apr 11, 2007 Secretary of State

Entity Name: OLD FLORIDA BUILDER SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

218 EVERGLADES BLVD 100 EMERALD COURT

STUART, FL 34994 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

218 EVERGLADES BLVD 100 EMERALD COURT

STUART, FL 34994 ROYAL PALM BEACH, FL 33411

FEI Number: 20-5531768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEDDER, CHARLES E KRAMER, BARBARA J 218 EVERGLADES BLVD 100 EMERALD COURT

STUART, FL 34994 US ROYAL PALM BEACH, FL 33411 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: BARBARA J. KRAMER 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TEDDER, CHARLES E Name: KRAMER, BARBARA J Address: 218 EVERGLADES BLVD Address: 100 EMERALD COURT

City-St-Zip: STUART, FL 34994 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BARBARA J. KRAMER D 04/11/2007