2008 FOR PROFIT CORPORATION

FILED Apr 22, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000140868 NORTH FLORIDA BUILDERS, INC. Principal Place of Business Mailing Address **48 NIKKI CIRCLE 48 NIKKI CIRCLE** SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5854482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRAD CONGLETON CPA, INC. 50 UPTOWN GRAYTON CIRCLE IN THIS SPACE SANTA ROSA BEACH, FL 32459 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 project name of registered arrent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000914558 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PEARSON, JAMES **48 NIKKI CIRCLE** STREET ADDRESS SANTA ROSA BEACH, FL 32459 City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STHEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-S1-ZIP TITLE

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 empewered 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 attactment with an address, with all other like empowered.

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP