2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am **Secretary of State** ANNUAL REPORT 03-03-2008 90199 015 ***150.00 DOCUMENT # P19396 1. Entity Name MECO BUILDERS, INC. Mailing Address Principal Place of Business 20 JACKSON LAKE RD PO BOX 1001 CHATSWORTH, GA 30705 CHATSWORTH, GA 30705 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1135684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCRANEY, JAMES B. NAME STREET ADDRESS 1849 OLD CCC CAMP ROAD CITY-ST-ZIP CHATSWORTH, GA 30705 TITLE MCCRANEY, CAROLYN NAME STREET ADDRESS 1849 OLD CCC CAMP ROAD CHATSWORTH, GA 30705 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

James B. McCraney, President 02/22/08 706 695-9638

FILED