2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90274 001 ***300.00 DOCUMENT # P26557 1. Entity Name SHOWE BUILDERS, INC. 66008684 Principal Place of Business Mailing Address -1225 DUBLIN ROAD 1225 DUBLIN ROAD-COLUMBUS, OH 43215 COLUMBUS, OH 43215 Suite, Apt...#, etc. 03202006 CR2E034 (11/05) Chg-P Juite 200 4. FEI Number Applied For City & State 31-0746452 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 required 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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete ☐ Change Addition TITLE TITLE SHOWE, H. BURKLEY NAME NAME STREET ADDRESS 2600 SLATE RUN STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH CITY-ST-ZIP VAS ☐ Delete ☐ Change ☐ Addition TITLE TITLE SHOWE, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 5255 HAMPTON LANE COLUMBUS, OH 43220 CITY-ST-ZIP CHY-S1-7/8 Addition VSD ☐ Delete Change ITLE TITLE NAME SHOWE, KEVIN M. NAME STREET ADDRESS 10272 OLENTANGY RIVER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POWELL, OH 43065 VTD ☐ Delete Addition TITLE TITLE SHOWE, HUGH B., II NAME NAME 45 N. 441 Street, Suite 200 STREET ADDRESS STREET ADDRESS 1225 DUBLIN RD. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 43215 tm.F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information neal report is true-god accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if n address, with all other like empowered. 12. I hereby certify that the information emental report is true and or trustee empowered to with an address with all of indicated on this report or supp of the corporation or the recei-changed, or on an attachment

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date