2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 15, 2008 08:00 AN **DOCUMENT # P94000031192 Secretary of State** 1. Entity Name RICHARD'S HOME BUILDERS, INC. Principal Place of Business Mailing Address 18379 HWY 331 SO 18379 HWY 331 SO FREEPORT, FL 32439 FREEPORT, FL 32439 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREEN, RICHARD W 18379 HWY 331 SO FREEPORT, FL 32439 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. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GREEN, RICHARD W NAME 18379 HWY 331 SO STREET ADORESS CITY-ST-ZIP FREEPORT, FL 32439 TITLE U00000785184 GREEN, JOHN W 01/16/08-80085-013 158.75 STREET ADDRESS 18379 HWY 331 SO CITY-ST-ZIP FREEPORT, FL 32439 TITLE GREEN, JOYCE A 18379 HWY 331 SO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FREEPORT, FL 32439 IN THIS SPACE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

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