2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P96000089149 MEDITERRANEAN BUILDERS INC. Principal Place of Business Mailing Address 2790 NE 57TH ST 2790 NE 57TH ST FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0704070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALSECCHI, STEFANO DO NOT WRITE 2790 NE 57TH ST FT LAUDERDALE, FL 33308 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 little if applicable (NOTE Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VALSECCHI, STEFANO NAME STREET ADDRESS 2790 NE 57TH ST CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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.

SIGNATURE:

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

FILED