2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P97000037831 Entity Name KEN SHAMBLIN BUILDERS, INC. Principal Place of Business Mailing Address 1401 BELL SHOALS ROAD BRANDON FL 33511 1401 BELL SHOALS ROAD BRANDON FL 33511 2. Principal Place of Business No P O. Box # 3. Mailing Address 1401 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) NIA NIA City & State City & State 4. FEI Number Applied For 59-3447289 BRANDON NANDOM Not Applicat Country Country \$8.75 Additional 511 5. Certificate of Status Desired 354 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARON LEE SHAMBLIN Street Address (P.O. Box Number is Not Acceptable) 1401 BELL SHOALS ROAD BRANDON FL 33511 City Zip Code 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 agen; and lifteir applicable (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 1111 ☐ Delete m UD0000610287^{© Change} SHAMBLIN, STEPHEN NAME NAME 02/02/07-80016-010 158.75 1401 BELL SHOALS ROAD STREET ADDRESS SHREET ADDRESS BRANDON FL 33511 CITY SI ZIP DITY ST ZIP 11111 ☐ Delete Ш ☐ Chance Austin SHAMBLIN, KENNETH NAME 1401 BELL SHOALS ROAD SINIFI ADDRESS STREET ADDRESS BRANDON FL 33511 CHY SI ZIP GIY-SL 7P ☐ Change IIIII Delete 1101 Act con SHAMBLIN, SHARON NAM MAMI 1401 BELL SHOALS ROAD STREET ADDRESS SHELLADORESS BRANDON FL 33511 CHY SI /IP CITY ST AP HHI ☐ Delete ☐ Change Arien ELDRIDGE, GEORGE NAME NAME 11509 E. DR. M.L.K. BLVD. SINCE ADDRESS STREET ADDRESS MANGO FL 33550 CITY ST 7IP CHY SLZIP [[]] Delete Change Addition NAME NAMI SITTE LADDRESS SITEL LADDRESS CITY ST 700 CHY ST ZIP RILE ☐ Delete HILF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SL-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

01-26-07 (813) 685-9046