FILED Apr 26, 2006 08:00 AM Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P97000038937** 1. Entity Name BETTER BUILT HOLDINGS, INC. * Principal Place of Business Mailing Address 1217 AIRPORT ROAD 1217 AIRPORT ROAD 419 DESTIN, FL 32541 US DESTIN, FL 32541 No Chg-P CR2E034 (11/05) 04062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PHILLIPS, RUPERT E DO NOT WRITE 1217 AIRPORT ROAD #419 IN THIS SPACE DESTIN, FL 32541 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE, Redistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. BILE NAME PHILLIPS, RUPERT E STREET ADDRESS 1217 AIRPORT ROAD #419 UU00000535665 05/08/06-80063-807 150.**10** CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of supplemental point is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or further to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an advanced with all other like papers.

SIGNATURE:

STREET ADDRESS CITY-ST-719

La Kulber E. PHELLOS

16 . 810-650.524