

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051027

FILED
Mar 24, 2008
Secretary of State

Entity Name: EXACT BUILDERS INCORPORATED

Current Principal Place of Business:

215 W. VERNE STREET
SUITE A
TAMPA, FL 336062320 US

New Principal Place of Business:

609 E JACKSON STREET
STE 100
TAMPA, FL 33602 US

Current Mailing Address:

215 W. VERNE STREET
SUITE A
TAMPA, FL 336062320 US

New Mailing Address:

609 E JACKSON STREET
STE 100
TAMPA, FL 33602 US

FEI Number: 59-3453479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DENNIS D
215 W. VERNE STREET, SUITE A
TAMPA, FL 336062320 US

Name and Address of New Registered Agent:

LEONE, DENNIS D
609 E JACKSON STREET
SUITE 100
TAMPA, FL 33602 US

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.

SIGNATURE: DENNIS LEONE

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONE, DENNIS
Address: 215 W. VERNE STREET, SUITE A
City-St-Zip: TAMPA, FL 33606 US

Title: V () Delete
Name: LEONE, JASON
Address: 215 W. VERNE STREET, STE. A
City-St-Zip: TAMPA, FL 33606 US

Title: V () Delete
Name: GLASS, STEPHEN T
Address: 1315 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: ROACH, FRED
Address: 215 W. VERNE STREET, STE. A
City-St-Zip: TAMPA, FL 33606

Title: ST () Delete
Name: SHANKMAN, DAVID S
Address: 215 W. VERNE STREET, STE. A
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONE, DENNIS
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602 US

Title: V (X) Change () Addition
Name: LEONE, JASON
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602 US

Title: V (X) Change () Addition
Name: GLASS, STEPHEN T
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602

Title: V (X) Change () Addition
Name: ROACH, FRED
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602

Title: ST (X) Change () Addition
Name: SHANKMAN, DAVID S
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS LEONE

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date