2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # P98000044322** 01-22-2008 90042 050 ***158.75 HADRIAN BUILDERS, INC. Principal Place of Business Mailing Address PO BOX 121224 2400 S. HWY 27 **SUITE 3107** CLERMONT, FL 34712 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1730 E, HWY 50 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01172008 CR2E034 (12/06) #6 City & State City & State 4. FEI Number Applied For CLOKMONT. FL 74-1618228 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 711 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VASTINE, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 4030 BEACON RIDGE WAY CLERMONT, FL 34711 4020 GROYSTONE DRIVE CLERMONT 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. 1-18-08 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P Delete TITLE Change ☐ Addition TITLE VASTING, GELRGO B NAME VASTINE, GEORGE D NAME 4020 GREYSTONE DAINE STREET ADDRESS 4030 BEACON RIDGE WAY STREET ADDRESS CLERMONT, FL 34711 CLERMONT, FU 34711 CITY-ST-ZIP CITY-ST-ZIP Change TITLE VS ☐ Delete TITLE ☐ Addition VASTINE, KELLY D VASTINE, KELLY D NAME NAME 4020 GREYSTONE DRIVE STREET ADDRESS 4030 BEACON RIDGE WAY STREET ADDRESS CLERNONT, FL 35711 CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

FILED