2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P99000042525** LARRY HILDEN BUILDERS, INC. Principal Place of Business Mailing Address 750 BALD EAGLE DRIVE 750 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3580018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILDEN, LARRY J DO NOT WRITE 750 BALD EAGLE DRIVE IN THIS SPACE MARCO ISLAND, FL 34145 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HILDEN, LARRY J STREET ADDRESS 750 BALD EAGLE DRIVE, #3 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE HILDEN, DONNA R U00000759082 05/24/07-80028-006 150.00 NAME 750 BALD EAGLE DRIVE, #3 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP MLE NAME

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

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STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #