2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # S15609** 1. Entity Name ESSEX BUILDERS GROUP, INC. Principal Place of Business Mailing Address 238 STIRLING AVENUE P.O. BOX 867 WINTER PARK, FL 32789 WINTER PARK, FL 32790 US 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3037297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOREY, EDWARD A., II DO NOT WRITE 235 STIRLING AVE WINTER PARK, FL 32789 IN THIS SPACE 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 agent and little if applicable. (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 OFFICERS AND DIRECTORS 10. CEO TITLE NAME STOREY, EDWARD A., II 235 STIRLING AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL U00000707936 04/24/07-80094-013 150.00 PRES TITLE STOREY, CAROL R. NAME STREET ADDRESS 235 STIRLING AVE CiTY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 of changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

FILED