2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # V02872 1. Entity Name FLORIDA BUILDERS SPECIALTY CO., INC. Principal Place of Business Mailing Address 3565 ST. AUGUSTINE RD. 3565 ST. AUGUSTINE RD. JACKSONVILLE, FL 32207 SUITE 3 JACKSONVILLE, FL 32207 No Chg-P 02272008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3100474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRABTREE & WHITE PA DO NOT WRITE 8777 SAN JOSE BLVD. BLDG. A, SUITE 200 IN THIS SPACE JACKSONVILLE, FL 32217 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 title if applicable. . (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000894442 10. OFFICERS AND DIRECTORS TITLE NAME CRIBB, DENNIS 3565 ST. AUGUSTINE RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 D TITLE PIPPIN, RICHARD NAME STREET ADDRESS 3565 ST. AUGUSTINE RD. CITY-ST-ZIP JACKSONVILLE, FL 32207 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 receive 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP