

**The School District of Palm Beach County, Florida**

Project: Fulton Holland Educational Services Center Exterior window & Door Replacement Project

Project No.: #1881-9603

Corporation Name: Urban Building Systems, Inc.

Tax FEIN Number: 65-0469194

**BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT**

STATE OF Florida COUNTY OF Martin

Before me, the undersigned authority, personally appeared, Rick Bell, ("Corporate Representative") this 11th day of January, 2007, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

**A. Persons or corporate entities owning 5% or more:**

|                     |  |                           |
|---------------------|--|---------------------------|
| Jan S. Hoover       | 1516 SW Mapp Road, Palm City, FL 34990 | 55 %                      |
| <small>Name</small> | <small>Address</small>                 | <small>Percentage</small> |
| Richard E. Bell     | 1516 SW Mapp Road, Palm City, FL 34990 | 45%                       |
| <small>Name</small> | <small>Address</small>                 | <small>Percentage</small> |
| <small>Name</small> | <small>Address</small>                 | <small>Percentage</small> |

**B. Persons or corporate entities who hold by proxy the voting power of 5% or more:**

None

|                     |                        |                           |
|---------------------|------------------------|---------------------------|
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |

**C. Stock held for others and for whom held:**

None

|                              |                        |                           |
|------------------------------|------------------------|---------------------------|
| <small>Name</small>          | <small>Address</small> | <small>Percentage</small> |
| <small>For Whom Held</small> | <small>Address</small> | <small>Percentage</small> |
| <small>Name</small>          | <small>Address</small> | <small>Percentage</small> |
| <small>For Whom Held</small> | <small>Address</small> | <small>Percentage</small> |
| <small>Name</small>          | <small>Address</small> | <small>Percentage</small> |
| <small>For Whom Held</small> | <small>Address</small> | <small>Percentage</small> |

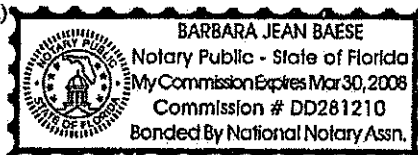
CORPORATE REPRESENTATIVE

By: *[Signature]*

SWORN TO and subscribed before me this 11th day of January, 2007, by RICK BELL. Such person(s). (Notary Public must check applicable box):

[x] is/are personally known to me. [ ] produced a current driver license(s). [ ] produced \_\_\_\_\_ as identification.

(NOTARY PUBLIC SEAL)



*[Signature]*  
Notary Public

(Print, Type or Stamp Name of Notary Public)