

The School District of Palm Beach County, Florida

Project: Fulton-Holland Educational Services Center Exterior Window and Door Replacement, Project No. 1881-9603

Corporation Name: Urban Building Systems Inc. Tax FEIN Number: 650469194

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF FLORIDA COUNTY OF MARTIN

Before me, the undersigned authority, personally appeared, R.E. BELL, ("Corporate Representative") this 26 day of JUNE, 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 HOOVER 1516 S.W. MAPP ROAD, PALM CITY, FL. 34990 55%

R.E. BELL 1516 S.W. MAPP ROAD, PALM CITY, FL. 34990 45%

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

N/A

C. Stock held for others and for whom held:

N/A

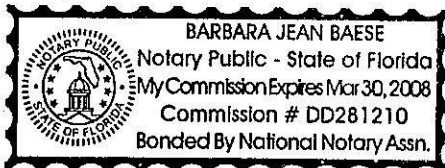
CORPORATE REPRESENTATIVE

By: R.E. BELL, V.P.

SWORN TO and subscribed before me this 26 day of June, 2007, by RICHARD E. BELL
Such person(s). (Notary Public must check applicable box):

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

(NOTARY PUBLIC SEAL)



Notary Public Barbara Jean Baese

(Print, Type or Stamp Name of Notary Public)