

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123870

FILED
May 02, 2006
Secretary of State

Entity Name: NORTHEAST FLORIDA CUSTOM HOMES, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD SUITE 702
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD SUITE 702
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-1602437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

COHILL, DAVID D
12627 SAN JOSE BLVD.
SUITE 702
JACKSONVILLE, FL 32223 US

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.

SIGNATURE: DAVID COHILL

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHILL, DAVID D
Address: 12004 LIBERTY LAKE DR. W
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID D COHILL

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date