2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # 483267 03-24-2008 90058 050 ***150 00 JIM FELTMAN HOMES, INC. Principal Place of Business Mailing Address TUUULLA 5661 E HWY 98 5661 E HWY 98 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 No Chg-P 03192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1639615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELTMAN, JAMES DO NOT WRITE 5661 EAST HIGHWAY 98 PANAMA CITY, FL 32404 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FELTMAN, JAMES WILBURN STREET ADDRESS TRINITY ST. COLLEGE PT. CITY-ST-ZIP PANAMA CITY, FL FELTMAN, SHIRLEY SILVERS NAME STREET ADDRESS TRINITY ST. COLLEGE PT. PANAMA CITY, FL BITTICK, ANITA NAME STREET ADDRESS 1313 STRATFORD AVE. DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL IN THIS SPACE NAME SPENCER, JAMES STREET ADDRESS 345 MOONLIGHT BAY CITY-ST-ZIP PANAMA CITY BCH, FL 32407 TITLE NAME CLARK, KATHY STREET ADDRESS 4606 CATO RD PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS 12. I hereby 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 ryly 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 truetee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with an address; with all other like empowered.

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