2007 FOR PROFIT CORPORATION

May 07, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 587887** 04-16-2007 90043 045 ***150.00 DAVIS CUSTOM HOMES, INC. Principal Place of Business Mailing Address 20971 CORNELL AVE. 20971 CORNELL AVE. 66013569 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04112007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-2258444 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, ADOLPHUS Street Address (P.O. Box Number is Not Acceptable) 20971 CORNELL AVE. PORT CHARLOTTE, FL 33952 City Zip Code 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 SIGNATURE. Signature, typed or printed neme of registered agent and little if applicable (NOTE: Registered Apart signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Delete PD MILE TITLE ☐ Change ☐ Addition DAVIS, ADOLPHUS NAME MALK STREET ADDRESS 20971 CORNELL AVE. STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY - ST - ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 7071 F Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 my signature shall have the same legal effect as if made under ceth: the I em 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all priher like empowered.

CITY-ST-ZIP

CITY-57-71P

SIGNATURE: /404 ME OF SIGNING OFFICER OR DIRECTOR