

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004219

FILED
Mar 25, 2008
Secretary of State

Entity Name: CUSTOM HOMEBUILDERS & INVESTMENTS, INC.

Current Principal Place of Business:

2335 CREST LANE
MENLO PARK, CA 94025

New Principal Place of Business:

1584 OWL HOLLOW LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

2335 CREST LANE
MENLO PARK, CA 94025

New Mailing Address:

1584 OWL HOLLOW LANE
JACKSONVILLE, FL 32223 US

FEI Number: 26-0424988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YOUNG, ANN T TREAS.
1584 OWL HOLLOW LANE
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: ANN T. YOUNG

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: YOUNG, LEWIS J.
Address: 2335 CREST LANE
City-St-Zip: MENLO PARK, CA 94025

Title: VCVP () Delete
Name: YOUNG, ANN T.
Address: 2335 CREST LANE
City-St-Zip: MENLO PARK, CA 94025

Title: T () Delete
Name: YOUNG, ANN T.
Address: 2335 CREST LANE
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: YOUNG, LEWIS J.
Address: 1584 OWL HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VCVP (X) Change () Addition
Name: YOUNG, ANN T.
Address: 1584 OWL HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: T (X) Change () Addition
Name: YOUNG, ANN T.
Address: 1584 OWL HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify 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: ANN T. YOUNG

TREA

03/25/2008

Electronic Signature of Signing Officer or Director

Date