2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 07, 2007 08:00 AM DOCUMENT # K70545 **Secretary of State** COLLIER CUSTOM HOMES, INC. Principal Place of Business Mailing Address 228 PONTE VEDRA PARK DR 228 PONTE VEDRA PARK DR STE 400 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-2933597 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOUSEY, CLAY B. JR. Street Address (P.O. Box Number is Not Acceptable) 2600 INDEPENDENT SQUARE JACKSONVILLE FL 32202 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition IIILE Delete TITLE ☐ Change COLLIER, ELWOOD T. JR. NAME. NAME 1331 N 1ST ST. UNIT 1102 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-7IP U00000657818 pchange p 03/15/07-80012-020 150.00 TITLE Addition THIT ☐ Delete COLLIER, DONNA M. NAME NAME 1331 N 1ST ST UNIT 1102 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY - ST - ZIP CITY-Si-7H ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUY ST-701 ☐ Change □ Addition TLTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - 7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-7IP Addition | TITLE ☐ Change TITLE Delete NAME. NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11

CITY-ST-7IP

SIGNATURE: 4

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/01/07 (904) 273-6776