2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT #L16635 05-02-2006 90232 004 ***150.00 1. Entity Name EGRET CUSTOM HOMES, INC. Principal Place of Business Mailing Address C/O ROBERT G. WATTERSON C/O ROBERT G. WATTERSON 5097 RUSSELL AVE. 5097 RUSSELL AVE. FT. MYERS, FL 33919 FT. MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02152006 Chg-P City & State City & State 4. FEI Number Applied For 65-0154704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATTERSON, ROBERT G. 5097 RUSSELL AVE. Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33919 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DIRECTOR **PRES** TITLE ☐ Delete TITLE ☐ Change **Addition** KATHERING A. WATTERSON WATTERSON, ROBERT G. NAME NAME 5168 LOMA VISTA CIRCLE F204 STREET ADDRESS 5097 RUSSELL AVE. STREET ADDRESS FT. MYERS, FL 33919 CITY-ST-7IP CITY-ST-7IP OVIEDO FLA 32765 ☐ Delete TITLE TITLE ☐ Change Addition LOWE, MARIA C NAME NAME STREET ADDRESS 611 S E 8TH PL STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED