2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 All Secretary of State DOCUMENT # L16635 1. Entity Name EGRÉT 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 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0154704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTERSON, ROBERT G. DO NOT WRITE 5097 RUSSELL AVE. FT. MYERS, FL 33919 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE WATTERSON, ROBERT G. NAME 5097 RUSSELL AVE. STREET ADDRESS CITY+ST-ZIP FT. MYERS, FL 33919 TITLE VP NAME LOWE, MARIA C 611 S E 8TH PL STREET ADDRESS CITY-ST-2iP CAPE CORAL, FL 33990 TITLE WATTERSON, KATHERINE A NAME STREET ADDRESS 5168 LOMA VISTA CIR SUITE 204 DO NOT WRITE CITY+ST-ZIP OVIEDO, FL 32765 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE: 1

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/07

(239) 936-6768

FILED