2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #L19087** 04-24-2008 90121 002 ***150.00 CELÉBRITY HOME BUILDERS, INC. Mailing Address Principal Place of Business 66011497 4400 BAYOU BLVVD., STE. 4B 4400 BAYOU BLVVD., STE. 4B PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03102008 Chg-P Applied For City & State City & State 4 FFI Number 65-0147266 Not Applicable Žiρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Requirer 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 4300 BAYOU BLVD., STE. 13 PENSACOLA, FL 32503 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. (NOTE: Registered Agent signature required when renessing) 9. Election Campaign Financing \$5.00 May Ba FILE NOWIL FEE 18 \$150.00 Trust Fund Contribution. \Box After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. OPST TITLE Delete: TITLE (nery) Thomas ROGERS, MILTON C. NUME NAME 4948 Pinevias Ridge Rd STREET ADDRESS 8680 SCENIC HWY. 19 STREET ADDRESS Pace Fr 32571 CITY-ST-ZP PENSACOLA, FL CITY-ST-ZIP ☐ Change ☐ Addition Delete IITLE ITTLE MORRIS, DAVID H NAME NAME 4166 N CAMBRIDGE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST- ZP ☐ Change ■ Addition TITLE C Delete THLE LADNER, IRENE F. NAME NAME 7634 BROOK FOREST DR. STREET ADDRESS STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP CITY-S1-77 TITLE DV Delete TITLE ☐ Chance Addition PORTER, MARK E NAJAF. NAME 8694 SCENIC HWY STREET ADDRESS STREET ADDRESS CITY-ST-719 PENSACOLA, FL 32514 CITY-ST-7:P TITLE Oelete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ary-st-zp DIY-\$1-ZIP Change TITLE ☐ Addition Deleta NAME MAME STREET ADDRESS STREET ADDRESS DIY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 May 22, 2008 8:00 am

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