2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89429

FILED Apr 26, 2007 Secretary of State

Entity Name: CUMBERLAND CUSTOM HOMES OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

% JOHN R. THOMAS % JOHN R. THOMAS

919 EAST S. R. 436 25 WINDSORMERE WAY SUITE 301 CASSELBERRY, FL 32707

OVIEDO, FL 32765

New Mailing Address: **Current Mailing Address:**

% JOHN R. THOMAS % JOHN R. THOMAS

919 EAST S. R. 436 25 WINDSORMERE WAY SUITE 301 CASSELBERRY, FL 32707

OVIEDO, FL 32765

FEI Number: 59-2900752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

THOMAS, JOHN R. THOMAS, JOHN R 25 WINDSORMERE WAY 919 EAST S. R. 436

CASSELBERRY, FL 32707 US SUITE 301 OVIEDO, FL 32765 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: KARIN L. THOMAS 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

Title:

Name:

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

THOMAS, JOHN R., Name: THOMAS, JOHN R.,

919 EAST STATE ROAD 436 25 WINDSORMERE WAY SUITE 301 Address: Address:

City-St-Zip: CASSELBERRY, FL City-St-Zip: OVIEDO, FL 32765

() Delete Title: STV Title: STV (X) Change () Addition

Name: THOMAS, KARIN, Name: THOMAS, KARIN,

919 EAST STATE ROAD 436 25 WINDSORMERE WAY SUITE 301 Address: Address:

CASSELBERRY, FL OVIEDO, FL 32765 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete THOMAS, KARIN, Name: THOMAS, KARIN, Name:

919 EAST STATE ROAD 436 25 WINDSORMERE WAY SUITE 301 Address: Address:

City-St-Zip: CASSELBERRY, FL City-St-Zip: OVIEDO, FL 32765

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.

VΡ SIGNATURE: KARIN L. THOMAS 04/26/2007