2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 8:00 am **Secretary of State DOCUMENT # PG0000010274** 1. Entity Name 03-20-2008 90023 005 ***150.00 MICHAEL'S CUSTOM HOMES INC. Principal Place of Business Mailing Address 12308 GENTER DRIVE SPRING HILL FL 34609 12308 GENTER DRIVE SPRING HILL FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3624185 Not Applicable Ζip Country Country \$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 EICHOLTZ, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 12308 GENTER DR. SPRING HILL FL 34609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synthese, typed or mercel near of registered quent and the Tampicacio. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE Delete TITLE Change ■ Addition EICHOLTZ, MICHAEL D MAME NAME STREET ADDRESS 12308 GENTER DRIVE STREET ADDRESS SPRING HILL FL 34609 CITY-ST-3IP CITY-ST-ZIP ☐ Change TITLE Daiete TITLE ☐ Addition NAM5 EICHOLTZ, RICHARD A STREET ADDRESS 5422 ORTON AVE STREET ADORESS CITY-ST-ZIP SPRING HILL FL 34608 CITY - ST - ZIP THE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE De ete TITLE Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y - ST-719 TITLE Delete ☐ Change Addition THE NAME HAME STREET ADDRESS STREET ADDRESS Offy-ST-ZP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 frue 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Disparate Photos in