2006 FOR PROFIT CORPORATION

FILED Feb 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000080029** LEGACY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 9657 SW 124 ST 9657 SW 124 ST MIAMI, FL 33176 MIAMI, FL 33176 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLANOS, JOSE A DO NOT WRITE 2121 PONCE DE LEON BLVD SUITE 600 IN THIS SPACE CORAL GABLES, FL 33134 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 Fiorida. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE 🛫 SOTOLONGO, ARMADO O NAME STREET ADDRESS 9657 SW 124 ST 10000440398 CITY-ST-ZIP MIAMI, FL 33176 03/02/06-80039-014 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-718

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 trusted 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND

SIGNING OFFICER OR DIRECTOR

Daytime Phone s