

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099211

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARIBBEAN CUSTOM HOMES, INC.

Current Principal Place of Business:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33901

Current Mailing Address:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33901

FEI Number: 65-1055391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLICUDDY, JASON
1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

JOHNSTON, RICHARD
2121 MCGREGOR BLVD.
FORT MYERS, FL 33901 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: RICHARD JOHNSTON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCGILLICUDDY, JASON
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD () Delete
Name: BEZANSON, GEORGE II
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCGILLICUDDY, JASON
Address: 2121 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: VSD (X) Change () Addition
Name: BEZANSON, GEORGE II
Address: 2121 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

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.

SIGNATURE: JASON MCGILLICUDDY

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date