2006 FOR PROFIT CORPORATION

FILED Jan 10, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P00000110722 CUSTOM HOMES BY EDDIE WATERS, INC. Principal Place of Business Mailing Address 1341 NE 28TH AVE 1341 NE 28TH AVE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERS, EDDIE 1341 NE 28TH AVENUE DO NOT WRITE POMPANO BEACH, FL 33062 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WATERS, EDDIE STREET AGDRESS 1341 NE 28TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33062 ST RITLE NAME WATERS, JEAN STREET ADDRESS 1341 NE 28TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33062 __U00000381650 DIVII/06-80063-010 150.00 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-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 in the corporation of 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 in the corporation of the receiver or trustee.

SIGNATURE: