2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000112440 1. Entity Name BEST BUILT HOMES, INC. 08 JUL -2 PM 2: 40 Principal Place of Business Mailing Address 517 SOUTHWEST PARK STREET **517 SOUTHWEST PARK STREET** OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc Suite. Apt. #, etc. 06302008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 65-1144985 Not Applicable Zip Country Zip 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 HOWELL, PAUL 517 SOUTHWEST PARK STREET Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL 34972 City Zip Code 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_ 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 900132310235 ⁰⁷07/07/08--01006--013 **70.00 TITLE DP ☐ Defete TITLE Addition HOWELL PAUL MAME NAME 517 SOUTHWEST PARK STREET STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY ST ZIP CITY ST ZIP Delete 1111 F TITLE Change ☐ Addition NAMÉ HOWELL, DANNY NAME STREET ADDRESS STREET ADDRESS 517 SOUTHWEST PARK STREET CITY-ST ZIP OKEECHOBEE, FL 34972 CHY ST ZIP TITLE ☐ Delete TITLE Addition Channe NAME HOWELL, CHERYLL NAMÉ 517 SOUTHWEST PARK STREET STREET ADDRESS STREET ADDRESS CITY ST ZIP OKEECHOBEE, FL 34972 CHY ST ZIP Iri) à Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change THEE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition HAM NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST ZIP 12. Thereby 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 it made under oath, that I am an officer or director of the corporation or the receiver or flustee 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 tips empowered. like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR