2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2008 08:00 AN **DOCUMENT # P01000080582 Secretary of State** CRAFTBUILT HOMES, INC. 3075. SHINGLE CREEK CT RESOURCE FOR CONTROL 4555 HICKORY TREE RD KISSIMMEE, FLE 34746 STEET PROPERTY OF SAINT CLOUD, FL 34772 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3739372 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINTEE, ANDREW DO NOT WRITE 4555 HICKORY TREE RD SAINT CLOUD, FL 34772 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ு, 9. (Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MCINTEE, ANDREW NAME STREET ADDRESS 4555 HICKORY TREE RD SAINT CLOUD, FL 34772 CITY-ST-ZIP TITLE U00000791946 NAME 01/23/08-80095-021 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 of trystee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an address, with a statute in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trystee employeered.

MCINTEE

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ANDREW

OFFICER OR DIRECTOR

SIGNATURE: