

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117300

FILED
Apr 30, 2007
Secretary of State

Entity Name: CUSTOM HOMES OF AMERICA, INC.

Current Principal Place of Business:

1725 LADY BOWER'S TRAIL
LAKELAND, FL 33809 US

New Principal Place of Business:

5530 DRIFTWOOD DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

P.O. BOX 91356
LAKELAND, FL 338041356 US

New Mailing Address:

FEI Number: 59-3761453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, KERRY L
1725 LADY BOWER'S TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CLARKE, KERRY L
5530 DRIFTWOOD DRIVE
LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKE, KERRY L
Address: 1725 LADY BOWER'S TRAIL
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, KERRY L
Address: 5530 DRIFTWOOD DRIVE
City-St-Zip: LAKELAND, FL 33809 US

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: KERRY L. CLARKE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date