2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2007 8:00 am Secretary of State DOCUMENT # P02000009998 05-18-2007 90026 008 ***150.00 PINE RIDGE CUSTOM HOMES, INC. Principal Place of Business Mailing Address 40116311 P.O. BOX 3775 P.O. BOX 3775 HOMOSASSA SPRINGS, FL 34447 HOMOSASSA SPRINGS, FL 34447 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0030940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, THOMAS N DO NOT WRITE 3990 N. BUCKHORN DR. -10200 W. FISHBOWL DRIVE HOMOSASSA, FL 344481 BENEZELY HILLS, FL 34465 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, THOMAS N NAME 3990 N. BUCKHORN DR. STREET ADDRESS 10200 W. FISHBOWL DRIVE BENELY HULLS . FL 34461 HOMOSASSA, FL 34448-CITY-ST-ZIP VPS. TITLE ANDERSON, GAIL Ŕ. NAME 3990 N. BUCKHOW DR. STREET ADDRESS 10200 W. FISHBOWL DRIVE BEVERLY HULL FL 34461 HOMOSASSA, FL 34448-CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP

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 if

changed, or on an attachment with an address, with all other like empowered.

FILED