

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028040

Entity Name: M.R.B. CUSTOM HOMES, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

12032 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1771 SW 25TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

12032 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Mailing Address:

1771 SW 25TH AVE
FORT LAUDERDALE, FL 33312

FEI Number: 03-0411595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, TERRY
12032 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

BABCOCK, TERRY
1771 SW 25TH AVE
FORT LAUDERDALE, FL 33312 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: TERRY BABCOCK

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BABCOCK, TERRY
Address: 12032 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BABCOCK, TERRY
Address: 1771 SW 25TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TERRY BABCOCK

PSDT

03/12/2008

Electronic Signature of Signing Officer or Director

Date