

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105535

FILED
May 16, 2006
Secretary of State

Entity Name: BOLGAN CUSTOM HOMES, INC.

Current Principal Place of Business:

5201 SOUTH TAMIAMI TRAIL
SARASTOA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5201 SOUTH TAMIAMI TRAIL
SARASTOA, FL 34231

New Mailing Address:

FEI Number: 20-0305556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BOLGAN, BULENT
5201 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: BULENT BOLGAN

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLGAN, BULENT
Address: 5201 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASTOA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BULENT BOLGAN

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05/16/2006

Electronic Signature of Signing Officer or Director

Date