2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND DIPED OF

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P03000025299 04-02-2008 90036 003 ***150.00 CLASSIC HOMES INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 2242 DANCY TRAIL 2242 DANCY TRAIL CLERMONT FL 34714 CLERMONT FL 34714 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State CI6/mont City & State 4. FEI Number Applied For 57-1181926 Not Applicable Ζιρ Country Zic Country \$8.75 Additional 5. Certificate of Status Desired \Box 34115Monda Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHEATLEY, ALISON Street Address (P.O. Box Number is Not Acceptable) 10627TOAD RD CLERMONT FL 34715 Zip Code 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 age SIGNATURE (NOTE Registrated Agent eighnture required when reinstating) FILE-NOW!!!-FEE-IS-6150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AORIAN PETER WHEATTEY Change PD TITLE ☐ Delete TITLE Addition WHEATLEY, ALISON NAME NAME 10627 Tood Rd 10627 TOAD RD STREET ADDRESS STREET ADDRESS FL. 34715 **CLERMONT FL 34715** armont CiTY-ST-7(2 CITY-ST-7IP Delete D TITLE TITLE Change Addition NAME JONES, ANNE NAME STREET ADDRESS 3 BARNSTAPLE CLOSE, OAKWOOD STREET ADDRESS CITY-ST-ZIP DERBY, UK DE21 2PQ CITY-ST-7IP TITLE Change ☐ Addition JONES, DAVID STREET ADDRESS 3 BARNSTAPLE CLOSE, OAKWOOD STREET ADDRESS City-St-28 DERBY, UK DE21 2PQ CITY-ST-7IP TITLE · 🔲 Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NELLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

ING OFFICER OR DIRECTOR

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