2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State DOCUMENT # P03000053261 05-02-2007 90049 004 ***150.00 1. Entity Name FOLEY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 1800 OLD MOODY BLVD. 20 PRINCE ANTHONY LN BUNNELL, FL 32110 PALM COAST, FL 32164 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-2014862 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAVY, BÉNJAMIN Street Address (P.O. Box Number is Not Acceptable) 25 PINE CONE DRIVE SUITE 2A PALM COAST, FL 32164 City 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 agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10 TO 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PT. TITLE Delete TITLE Change ☐ Addition FOLEY, JAMES M. 36 WOOD CEDAR DR. FOLEY JAMES M NAME NAME 20 PRINCEH ANTHONY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP PALM COAST FL, 32164 VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOLEY, MICHAEL J NAME NAME STREET ADDRESS 17 BURNING BUSH DR STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FOLEY, SHAWN R. NAME FOLEY, SHAWN R NAME 36 WOOD CEDAR DR. STREET ADDRESS 20 PRINCE ANTHONY LANE STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-7IP PALM COAST FL. 32164 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE П Спапое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP Delete □ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Tres. OF SIGNING OFFICER OR DIRECTOR