2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 08:00 AM **Secretary of State** DOCUMENT # P03000104971 JOHNSON CUSTOM HOMES, INC. Principal Place of Business Mailing Address 418 MURILLO DRIVE 418 MURILLO DRIVE NOKOMIS, FL 34275 NOKOMIS, FL 34275 No Chg-P 01192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0261955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent T&H COMPTROLLERS, INC. DO NOT WRITE 200 CAPRI ISLE BLVD VENICE, FL 34292 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D/P TITLE NAME JOHNSON, STEVE STREET ADDRESS 418 MURILLO DRIVE U00000796113 01/29/08-80019-014 158.75 CITY-ST-ZIP NOKOMIS, FL 34275 TITLE JOHNSON, JOAN NAME 418 MURILLA DR STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED