2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P03000113765 1. Entity Name PERMA BUILT HOMES INC. Principal Place of Business 6329 KATHLEEN DRIVE HUDSON 51, 24667

FILED Feb 08, 2008 08:00 AN Secretary of State

HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, JOHN DO NOT WRITE 6329 KATHLEEN DRIVE HUDSON, FL 34667 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 little if applicable - (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ** After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MCKINNEY, JOHN NAME STREET ADDRESS 6329 KATHLEEN DRIVE CITY-ST-ZIP HUDSON, FL 34667 TITLE MCKINNEY, LOUISE O NAME STREET ADDRESS 6329 KATHLEEN DRIVE HUDSON, FL 34667 CITY-ST-7IP TITLE NAME WOLFSTON, JAMES H STREET ADDRESS 4234 CAVEHILL RD DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 346061905 11TLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DISCHRECTOR

2/4/08

721-863-763

Daylime Phone #