2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AN DOCUMENT # P03000116891 Secretary of State 1. Entity Name SHERBURN HOMES, INC. Principal Place of Business Mailing Address 21784 SW 98 PL 21784 SW 98 PL MIAMI, FL 33190 MIAMI, FL 33190 US US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2410502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKBURN, WILLIAM R PRES DO NOT WRITE 21784 SW 98 PL MIAM!, FL 33190 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent algorature required when reinstating) U000000784634 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/16/08-80063-004 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLACKBURN, WILLIAM R NAME STREET ADDRESS 21784 SW 98 PL CITY-ST-ZIP MIAMI, FL 33190 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 William R. Blackbury/10/07

CITY-ST-ZIP