2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156703

Entity Name: B. MORALES CUSTOM HOMES INC.

FILED Sep 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17420 BROWN RD 8831 CAMERON CREST DR ODESSA, FL 35566

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

8831 CAMERON CREST DR 17420 BROWN RD ODESSA, FL 35566 TAMPA, FL 33626

FEI Number: 03-0533799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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.

SIGNATURE:

Title:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: (X) Change () Addition

MORALES, BERARDO Name: Name: MORALES, BERARDO 17420 BROWN RD 8831 CAMERON CREST DR Address: Address:

City-St-Zip: ODESSA, FL 35566 City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERARDO MORALES **PRES** 09/15/2006