2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019095

Entity Name: CHARLES BOZARTH CUSTOM HOMES, INC.

FILED May 05, 2006 Secretary of State

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

1105 W YUKON ST 15203 12ST NORTH LOT 6 TAMPA, FL 33604 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

1105 W YUKON ST 15203 12ST NORTH LOT 6 TAMPA, FL 33604 US LUTZ, FL 33549 US

FEI Number: 20-0663059 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:

BOZARTH, CHARLES
1105 W YUKON ST
15203 12ST NORTH LOT 6
TAMPA, FL 33604 US
BOZARTH, CHARLES
15203 12ST NORTH LOT 6
LUTZ, FL 33549 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: CHARLES BOZARTH 05/05/2006

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:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOZARTH, CHARLES
 Name:
 BOZARTH, CHARLES

 Address:
 1105 W YUKON ST
 Address:
 15203 12ST NORTH LOT 6

 City-St-Zip:
 TAMPA, FL 33604 US
 City-St-Zip:
 LUTZ, FL 33549 US

 Name:
 SANTOS ANTUNEZ, THOMAS
 Name:
 WILLIAMS, RODNEY K

 Address:
 1105 W YUKON ST
 Address:
 15203 12ST NORTH LOT 6

 City-St-Zip:
 TAMPA, FL 33604 US
 City-St-Zip:
 LUTZ, FL 33549 US

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

 Name:
 WHITMORE, JASON
 Name:
 WHITMORE, JASON

 Address:
 1105 W YUKON ST
 Address:
 15203 12ST NORTH LOT 6

 City-St-Zip:
 TAMPA, FL 33604 US
 City-St-Zip:
 LUTZ, FL 33549 US

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: CHARLES BOZARTH D 05/05/2006