

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038973

FILED
Jul 19, 2006
Secretary of State**Entity Name:** MILAR CUSTOM HOMES, INC.**Current Principal Place of Business:**11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224**New Principal Place of Business:****Current Mailing Address:**172 CATTAIL CIRCLE
JACKSONVILLE, FL 32259**New Mailing Address:**11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224**FEI Number:** 20-0803681**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULTON, LARRY G
172 CATTAIL CIRCLE
JACKSONVILLE, FL 32259 US**Name and Address of New Registered Agent:**BOURRE, MICHAEL P
11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224 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: MICHAEL P. BOURRE

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVST () Delete
Name: FULTON, LARRY G
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224**Title:** DP () Delete
Name: BOURRE, MICHAEL P
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: BOURRE, MICHAEL P
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224**Title:** DVST (X) Change () Addition
Name: BOURRE, MICHAEL P
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL P. BOURRE

DP

07/19/2006

Electronic Signature of Signing Officer or Director

Date