2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 12, 2006
Secretary of State

DOCUMENT# P04000038973

Entity Name: MILAR CUSTOM HOMES, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224

New Principal Place of Business:

1320 HARBOR ROAD
SUITE 3
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224

New Mailing Address:

1320 HARBOR ROAD
SUITE 3
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-0803681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOURRE, MICHAEL P
11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BOURRE, MICHAEL P
1320 HARBOR ROAD
SUITE 3
GREEN COVE SPRINGS, FL 32043 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 10/12/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BOURRE, MICHAEL P
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVST (X) Delete
Name: BOURRE, MICHAEL P
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: BOURRE, MICHAEL P
Address: 1320 HARBOR ROAD SUITE 3
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 D 10/12/2006
Electronic Signature of Signing Officer or Director Date