2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 09, 2006 8:00 am Secretary of State **DOCUMENT # P04000122136** 05-09-2006 90077 042 ***150.00 1. Entity Name WATSON CUSTOM HOMES, INC. Principal Place of Business Mailing Address 40089559 PO BOX 7779 PO BOX 7779 JACKSONVILLE, FL 32238 JACKSONVILLE, FL 32238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number -APPLIED FOR 20-47803/S Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, JAMES D Street Address (P.O. Box Number is Not Acceptable) 6215 WILSON BLVD JACKSONVILLE, FL 32210 City Zip Code FL 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 4 applicable (NOTE: Registered Agent aignatura required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition WATSON, JAMES D NAME NAME STREET ADDRESS PO BOX 7779 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32238 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TOWERS, WILLIAM B NAME NAME STREET ADDRESS PO BOX 7779 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32238 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition TOWERS, JOHN B PO BOX 7779 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32238 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

William B. TOWERS, Jr. 4-22-06

FILED