2006 FOR PROFIT CORPORATION ANNUAL REPORT

CSTY - ST - 7/P

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000138126 1. Entity Name OWEN CUSTOM HOMES, INC. Principal Place of Business Mailing Address 10625 PINE ISLAND DRIVE 10625 PINE ISLAND DRIVE WEEKI WACHEE, FL 34607 WEEKI WACHEE, FL 34607 No Chg-P 02202006 CR2E034 (11/05) 4. FEI Number Applied For 20-1720225 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENZIES, MARVIN O DO NOT WRITE 10625 PINE ISLAND DRIVE WEEKI WACHEE, FL 34607 IN THIS SPACE 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 apent and little if applicable (MOTE, Registered Agent signature required when seinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE U00000551529 05/13/06-80106-004 150.00 MAMC MENZIES, MARVIN O STREET ADDRESS 10625 PINE ISLAND DRIVE WEEKI WACHEE, FL 34607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

my D Menzahan MENZIES

FILED