2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170946

City-St-Zip:

FILED Jan 18, 2006 Secretary of State

Entity Name: KINGSWAY CUSTOM HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1832 SOUTH CENTRAL AVENUE FLAGLER BEACH, FL 321363814 **Current Mailing Address: New Mailing Address:** 1832 SOUTH CENTRAL AVENUE FLAGLER BEACH, FL 321363814 FEI Number: 20-2066303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARPER, OSCAR 1832 SOÚTH CENTRAL AVENUE FLAGLER BEACH, FL 321363814 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HARPER, OSCAR HARPER, OSCAR Name: Name: 1832 SOUTH CENTRAL AVENUE 1832 SOUTH CENTRAL AVENUE Address: Address: City-St-Zip: FLAGLER BEACH, FL 321363814 City-St-Zip: FLAGLER BEACH, FL 321363814 VSD Title: VD Title: () Delete (X) Change () Addition Name: HARPER, MARY Name: HARPER, MARY 1832 SOUTH CENTRAL AVENUE 1832 SOUTH CENTRAL AVENUE Address: Address: FLAGLER BEACH, FL 321363814 FLAGLER BEACH, FL 321363814 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete DICKEY, DANA C Name: Name: 165 SOUTHERN BAY DRIVE Address Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32259 Title: () Delete Title: () Change (X) Addition HARPER, CARL J Name: Name: Address: Address: 7509 SAVANNAH GRAND AVENUE APT #21103

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.

City-St-Zip:

WINTER PARK, FL 32792

Ρ SIGNATURE: OSCAR HARPER 01/18/2006