2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011702

Entity Name: CUSTOM TOUCH HOMES, INC.

2509 MAGNOLIA LEAF LANE

DOVER, FL 33527

Address:

City-St-Zip:

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2509 MAGNOLIA LEAF LANE DOVER, FL 33527 **Current Mailing Address: New Mailing Address:** 2509 MAGNOLIA LEAF LANE DOVER, FL 33527 FEI Number: 20-2224879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLOCOMB, VICTOR W 106 S TAMPÁNIA AVE STE 200 TAMPA, FL 33609 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: () Change () Addition CORDELL, JOHN Name: Name: 2509 MAGNOLIA LEAF LANE Address: Address: City-St-Zip: **DOVER, FL 33527** City-St-Zip: () Delete Title: Title: () Change () Addition CORDELL, SUSAN Name: 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: JOHN A CORDELL PRES 02/01/2006