2007 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P05000103838 1. Entity Name MONTICELLO CUSTOM HOMES, INC Principal Place of Business Mailing Address 3610 SHAMROCK WEST 3610 SHAMROCK WEST TALLAHASSEE FL 32309 TÄLLAHASSEE FL 32309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 20-3397999 Not Applicable Z:DCountry Zib Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HODGES, STEPHEN M SR Street Address (P.O. Box Number is Not Acceptable) 3610 SHAMROCK WEST TALLAHASSEE FL 32309 Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 } 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE THUE Change ☐ Add:tion Delete H00000730992 HODGES, STEPHEN M SR 05/08/07-80101-014 150.00 3610 SHAMROCK WEST, STE #5 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32309 CITY - ST - ZIP CITY-SI-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-S1-7IP TITLE ☐ Deleie ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP TITLE Defete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-71P CITY-SI-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 the empowered.