2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156412

Entity Name: BALLIET CUSTOM HOMES INC

Current Principal Place of Business:	**New Principal Place of Business:**
4952 BELLA TERRA DRIVE VENICE, FL 34293	8528 MATECUMBE RD PORT CHARLOTTE, FL 33981

Current Mailing Address:	**New Mailing Address:**
4952 BELLA TERRA DRIVE VENICE, FL 34293	8528 MATECUMBE RD PORT CHARLOTTE, FL 33981

FEI Number: 54-2189328   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:**
BALLIET, DAVID 4952 BELLA TERRA DRIVE VENICE, FL 34293 US	BALLIET, DAVID T PRES 8528 MATECUMBE RD PORT CHARLOTTE, FL 33981 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: DAVID BALLIET   04/03/2008

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: BALLIET, DAVID Address: 4952 BELLA TERRA DRIVE City-St-Zip: VENICE, FL 34293	Title: P (X) Change ( ) Addition Name: BALLIET, DAVID T PRES Address: 8528 MATECUMBE RD City-St-Zip: PORT CHARLOTTE, FL 33981

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BALLIET   PRES   04/03/2008

Electronic Signature of Signing Officer or Director   Date