2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P05000164664 1. Entity Name SOUTHPOINTE CUSTOM HOMES, INC. Principal Place of Business Mailing Address 15275 COLLIER BLVD SUITE 201/226 15275 COLLIER BLVD SUITE 201/226 NAPLES, FL 34119 US NAPLES, FL 34119 US 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1690992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC. DO NOT WRITE 92 SADBERRY RD QUINCY, FL 32351 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 agent and tille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NOBILE, STEVEN T STREET ADDRESS 15275 COLLIER BLVD SUITE 201/226 CITY-ST-ZIP NAPLES, FL 34119 U00000758458 TITLE 05/24/07-80003-012 150.00 NOBILE, PEGGY STREET ADDRESS 15275 COLLIER BLVD SUITE 201/226 CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this tilling 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 appeared.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Daytime Phone

FILED