2007 FOR PROFIT CORPORATION

FILED Aug 29, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000144408** 08-29-2007 90001 022 ***550 00 CC'S HOUSINGS INC. 4 Principal Place of Business Mailing Address 3220 HIGHWAY 77 NORTH 3220 HIGHWAY 77 NORTH PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 US IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **o**2-0792359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSS, CATHY Street Address (P.O. Box Number is Not Acceptable) 3220 HIGHWAY 77 NORTH PANAMA CITY, FL 32405 City 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. I 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D AMLE Delete THLE Change ☐ Addition CROSS, CATHY NAME NAME 2928 SYRACUSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY - ST - ZIP ☐ Delete HILE nre Change | ☐ Addition CROSS, CATHY NAME NAME STREET ADDRESS 2928 SYRACUSE STREET ADDRESS PANAMA CITY, FL 32405 CITY - ST - ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME MALA STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST ZIP ☐ Delete 1HTEF ☐ Change 763.5 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TIFLE ☐ Delete TIBLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP TITLE ☐ Delete THE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information scoplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trystee 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 attach address, with all other like empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR