2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P07000017342

Entity Name: BILLET CUSTOM, INC.

Current Principal Place of Business:

525 NE 32ND STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4050 NE 9TH AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

525 NE 32ND STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

4050 NE 9TH AVE
FORT LAUDERDALE, FL 33334

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BATES, WALTER R
525 NE 32ND STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BATES, WALTER R
4050 NE 9TH AVE
FORT LAUDERDALE, FL 33334 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: WALTER BATES 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BATES, WALTER R
Address: 525 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BATES, WALTER R
Address: 4050 NE 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WALTER R. BATES P 04/25/2008
Electronic Signature of Signing Officer or Director Date