2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 22, 2008 08:00 AM **DOCUMENT # P09647** Secretary of State BARBER CUSTOM BUILDER'S INC. Principal Place of Business Mailing Address 807 SOUTH DRIVE #C 807 SOUTH DRIVE #C FT WALTON BCH, FL 32547 FT WALTON BCH, FL 32547 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1495880 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, DENNIS DO NOT WRITE 807-C SOUTH DRIVE FT WALTON BCH, FL 32547 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 ageni) SIGNATURE. (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 01/23/08-80052-008 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARBER, DENNIS NAME STREET ADDRESS P O BOX 123 N/A SHALIMAR, FL 32579 City-SI-ZIP TITLE BARBER, LINDA NAME STREET ADDRESS P O BOX 123 N/A CITY-ST-ZIP SHALIMAR, FL 32579 TITLE BARBER, LINDA (ASST) NAME P O BOX 123 N/A STREET ADDRESS DO NOT WRITE SHALIMAR, FL 32579 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . 12. I hereby certify that the information supplied with this filing 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

GONING OFFICER OR DIRECTOR