2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment with an addra

FILED Jan 09, 2008 08:00 AN ANNUAL REPORT Secretary of State **DOCUMENT # P94000002243** PRELUDE CUSTOM HOMES, INC. Principal Place of Business Mailing Address PO BOX 1705 1177 MAIN STREET DUNEDIN, FL 34697 SUITE C DUNEDIN, FL 34698 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3218081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEORGE, THOMAS E DO NOT WRITE 2682 CRYSTAL CIRCLE DUNEDIN, FL 34698 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 4 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GEORGE, THOMAS E NAME 2682 CRYSTAL CIRCLE STREET ADDRESS DUNEDIN, FL. 34698 CITY-ST-ZIP 000000776254 TITLE 01/09/08-80018-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if