## Feb 26, 2007 8:00 am 2007 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 02-26-2007 90049 047 \*\*\*150.00 DOCUMENT # P94000015258 CARROLL CUSTOM HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 7139 MARINER BLVD 7139 MARINER BLVD 40023428 SPRING, FL 34609 SPRING, FL 34609 US 2, Principal Place of Business - No P.O. Box # 3. Mailing Address 6277 PENNA STREET 6277 PENNA STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For SPRING HILL FL SPRING HILL FL 59-3226804 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34609 34609 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 2030 S SCHOONER DRIVE 7139 MARINER BLVD SPRING HILL, FL 34609 City Zip Code FL CRYSTAL RIVER 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 190, SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or e of registered agent and 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEST Delete X Change Addition TITLE TITLE NAME CARROLL, THOMAS E NAME 2030 SCHOONER DR STREET ADDRESS 7139 MARINER BLVD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL CITY-\$1-ZIP CRYSTAL RIVER FL TITLE Delete TITLE Change Addition HOWARD, HENRY M III NAME NAME STREET ADDRESS STREET ADDRESS 10349 RAINBOW OAKS DR CITY-SI-ZIP HUDSON, FL 34667 CITY - ST - 7IP ☐ Change ☐ Addition 1111 F Delete TITLE BROSNAN, DENISE M NAME NAME STREET ADDRESS 7139 MARINER BLVD STREET ADDRESS CITY ST ZIP SPRING HILL, FL CITY - ST - ZIP THLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIP TOLLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIE THE ☐ Change ☐ Addition MALE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS CARROLL

Davtirie Phone #

**FILED**