2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P94000032732 BUTLER HOMES, INC. Principal Place of Business -Mailing Address 300 LARKWOOD DR 300 LARKWOOD DR SANFORD, FL 32771 SANFORD, FL 32771 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3235671 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, WILLIAM S DO NOT WRITE 300 LARKWOOD DR SANFORD, FL 32771 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. HUDUUUNASSSAA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, 1 Added to Fees 92/19/08-80062-013 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE BUTLER, WILLIAM S NAME STREET ADDRESS 300 LARKWOOD DR CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE

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

S. BUTLER

NAME STREET ADDRESS