2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068973

FILED Jun 03, 2008 Secretary of State

Entity Name: MILESTONE CUSTOM HOMES, INC.	
Current Principal Place of Business:	New Principal Place of Business:
1829 CORPORATE DRIVE BOYNTON BEACH, FL 33426 US	
Current Mailing Address:	New Mailing Address:
1829 CORPORATE DRIVE BOYNTON BEACH, FL 33426 US	
FEI Number: 65-0531531 FEI Number Applied For () FEI Nu	umber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
GOLDBURG, BRIAN 1829 CORPORATE DRIVE BOYNTON BEACH, FL 33426 US	
The above named entity submits this statement for the purpose in the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	Date
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive Election Campaign Financing Trust Fund Contribution ().	the prior notice.
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: CEO () Delete Name: GOLDBURG, RON Address: 16694 SWEETBAY DRIVE City-St-Zip: DELRAY BEACH, FL 33445	Title: COO (X) Change () Addition Name: GOLDBURG, BRIAN Address: 3519 SHERWOOD BLVD. City-St-Zip: DELRAY BEACH, FL 33445

Title: COO () Delete Title: **PRES** (X) Change () Addition

GOLDBURG, BRIAN GOLDBURG, BRIAN Name: Name: Address: 3519 SHERWOOD BLVD. Address: 3519 SHERWOOD BLVD. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip:

(X) Delete Title: **PRES** Title: () Change () Addition

Name: GOLDBURG, BRIAN Name: Address: 3519 SHERWOOD BLVD. Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

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: BRIAN GOLDBURG COO 06/03/2008