2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P96000019533 1. Entity Name J.J. BAKER CUSTOM HOMES, INC. Principal Place of Business Mailing Address 471 PEPPERWOOD CT P O BOX 1728 MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34145 US 04172008 No Chg-P CR2E034 (11/05) TO NOT WRITE IN THIS SPICE Applied For 4. FEI Number 65-0647503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, JOHN J DO NOT WRITE 471 PEPPERWOOD CT. MARCO ISLAND, FL 34145 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000915047 Trust Fund Contribution. Added to Fees 05/08/08-80082-008 150.00 OFFICERS AND DIRECTORS 10. TITLE BAKER, JOHN J NAME 471 PEPPERWOOD CT. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE BAKER, CAROL NAME STREET ADDRESS 471 PEPPERWOOD CT. CITY - ST - ZIP MARCO ISLAND, FL 34145 TITLE NAME 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 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 path; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: