ANNUAL REPORT

FILED 2006 FOR PROFIT CORPORATION Apr 14, 2006 08:00 AN DOCUMENT # P96000040258 **Secretary of State** 1. Entity Name C & C CUSTOM HOMES, INC. Principal Place of Business Mailing Address 12120 N W 26TH STREET 12120 N W 26TH STREET PLANTATION, FL 33323 PLANTATION, FL 33323 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0661808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONTI, JAMES A DO NOT WRITE 12120 N W 26TH STREET PLANTATION, FL 33323 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD RITLE NAME CONTLUIAMES A STREET ADDRESS 12120 N W 26TH STREET U000000510485^M CITY-ST-ZIP PLANTATION, FL 33323 04/29/06-80010-002 150.00^M MF ٧P NAME CONTI, CELIA A STREET ADDRESS 12120 N.W. 26TH ST. PLANTATION, FL 33323 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 attactment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR