

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089049

FILED
Jul 27, 2007
Secretary of State

Entity Name: JAMES P. ROSE CUSTOM HOMES OF DISTINCTION, INC.

Current Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 606
MARCO ISLAND, FL 34145

New Principal Place of Business:

289 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

606 BALD EAGLE DRIVE
SUITE 606
MARCO ISLAND, FL 34145

New Mailing Address:

289 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

FEI Number: 65-0795026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES P
865 HYACINTH CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROSE, JAMES P
289 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

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.

SIGNATURE:

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, JAMES P
Address: 865 HYACINTH CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ROSE, JOANNE M
Address: 865 HYACINTH CT.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, JAMES P
Address: 289 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: ROSE, JOANNE M
Address: 289 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES P. ROSE

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date