2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P98000048731 JIM BURG CUSTOM HOMES, INC. Principal Place of Business Mailing Address 1111 LOVE ST PO BOX 781 JUPITER, FL. 33477 JUPITER, FL 33468 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURG, JAMES A DO NOT WRITE **1111 LOVE ST** JUPITER, FL 33477 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) U00000914148 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/08/08-80044-023 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BURG, JIM NAME STREET ADDRESS P.O. BOX 781 JUPITER, FL 33468 CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZiP IN THIS SPACE TITLE STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the receiver of the exemption of the receiver of the exemption of the 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 attachmen with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/08 561-743-3270
Date Date Dayling Phono: