2006 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZP

SIGNATURE:

FILED Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P99000034870 1. Entity Name CUSTOM CONSTRUCTION ASSOCIATES OF FLORIDA, INC. Principal Place of Business Malling Address 848 BALD EAGLE DR. 848 BALD EAGLE DR. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3570415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, CRAIG R DO NOT WRITE 606 BALD EAGLE DRIVE SUITE 500 IN THIS SPACE MARCO ISLAND, FL 34146 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 agneture required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LILLY, FLOYD E JR NAME 2034 IMPERIAL CIR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 333LE PSD 11000000406268 LILLY, DONNA L NAME 02/07/06-80069-015 150.00 STREET ADDRESS 848 BALD EAGLE DR. CITY-ST-7/P MARCO ISLAND, FL 34145 TITLE NAME LILLY, FLOYD E SR STREET ADDRESS 848 BALD EAGLE DR. DO NOT WRITE CITY-51-27 MARCO ISLAND, FL 34145 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP ME NAME STREET ADDRESS City-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 truttee empowered to execute this report as required by Chapter 507, 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 life approvement.

Daytime Phone #