2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097563

FILED Feb 14, 2007 Secretary of State

Entity Name: CUSTOM WALLS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1504 60TH ST. E BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 1504 60TH ST. E BRADENTON, FL 34208 FEI Number: 65-0963108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, JAMES C JOHNSON, JAMES C 1508 60TH ST. E. 1504 60TH ST. E. BRADENTON, FL 34208 BRADENTON, FL 34208 US 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: 02/14/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: JOHNSON, JAMES JOHNSON, JAMES Name: Name: 1508 60TH ST E 1504 60TH ST E Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208 Title: VΡ () Delete Title: () Change () Addition Name: DAVIS, LONNIE Name: 6924 ALDERWOOD DR Address: Address: SARASOTO, FL 34203 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 C. JOHNSON PRES 02/14/2007