2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P99000097563 02-11-2008 90040 017 ***150.00 CUSTOM WALLS, INC. Principal Place of Business Mailing Address 40021551 1504 60TH ST. E 1504 60TH ST. E BRADENTON, FL 34208 BRADENTON, FL 34208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6924 ALBERWOOD 6924 ALDENWOUS Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FLORIDA SANASOTA SARASOTA FLORIDA 65-0963108 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 34243 34243 U.S. A U.S. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JAMES C Street Address (P.O. Box Number is Not Acceptable) 1504 60TH ST. E. BRADENTON, FL 34208 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JAMES NAME NAME STREET ADDRESS 1504 60TH ST E STREET ADORESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, LONNIE NAME NAME STREET ADDRESS 6924 ALDERWOOD DR STREET ADDRESS CITY-ST-ZIP SARASOTO, FL 34203 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

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