2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # S70164** 01-14-2008 90090 044 ***150.00 SANTEIRO CUSTOM HOMES, INC. Principal Place of Business Mailing Address 40005781 P.O. BOX 51301 P.O. BOX 51301 JACKSONVILLE BEACH, FL 32240 JACKSONVILLE BEACH, FL 32240 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTEIRO, ERNEST A. DO NOT WRITE 117 SEVEN IRON COURT PONTE VEDRA BEACH, FL 32082 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. dagent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE SANTEIRO, ERNEST A. NAME STREET ADDRESS 117 SEVEN IRON CT. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE SANTEIRO, MARY JANE NAME STREET ADDRESS 117 SEVEN IRON CT. PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby 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 or trustee ampowered 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. EPINEST. A. CHISTARC

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED