## (Official Form 1) (10/06)

|   | ates Bankruptcy C<br>n District of Alaba  |  |   | Voluntary Petition   |  |  |
|---|---|--|---|--|--|--|
| Name of Debtor (if individual, enter Last, First, Mic<br>Cochran Custom Home Builders, Inc.   | ldle):  | Name of Joint Debtor (Spouse) (Last, First, Middle):   |   |  |  |  |
| All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):   | ars   | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):   |   |  |  |  |
| Last four digits of Soc. Sec. No./Complete EIN or o than one, state all): <b>47-0940138</b>   | ther Tax I.D. No. (if more  | Last four digits of S<br>than one, state all):   |   | EIN or other Tax I.D. No. (if more                             |  |  |
| Street Address of Debtor (No. & Street, City, State of 11191 U.S. Hwy 31, Ste F   | & Zip Code):  | Street Address of J  | oint Debtor (No. & Stree  | et, City, State & Zip Code):                                   |  |  |
| Spanish Fort, AL  | ZIPCODE <b>36527</b>  |  |   | ZIPCODE  |  |  |
| County of Residence or of the Principal Place of Bu<br>Baldwin  | siness:   | County of Resident   | ce or of the Principal Pla  | ace of Business:   |  |  |
| Mailing Address of Debtor (if different from street a   | address)  | Mailing Address of   | f Joint Debtor (if differen   | nt from street address):                                       |  |  |
|   | ZIPCODE   |  |   | ZIPCODE  |  |  |
| Location of Principal Assets of Business Debtor (if   |   | bove):   |   |  |  |  |
| 11191 U.S. Hwy 31, Ste F, Spanish For   |   |  | 1   | ZIPCODE <b>36527</b>   |  |  |
| Type of Debtor         (Form of Organization)         (Check one box.)         Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.         Corporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)         Filing Fee (Check one be         ✓         Full Filing Fee attached         Filing Fee to be paid in installments (Applicable to attach signed application for the court's consideratis unable to pay fee except in installments. Rule I 3A.         ☐ | o individuals only). Must<br>tion certifying that the debtor<br>006(b). See Official Form<br>er 7 individuals only). Must | te box.)<br>ate as defined in 11<br>of Entity<br>applicable.)<br>t organization under<br>States Code (the<br>e).<br>Check one box:<br>☐ Debtor is a smal<br>✓ Debtor is not a s<br>Check if:<br>☐ Debtor's aggrega<br>affiliates are less<br>Check all applicab<br>☐ A plan is being f | the Petitio         Chapter 7         Chapter 9         Chapter 11         Chapter 12         Chapter 13         Debts are primaril debts, defined in 1 § 101(8) as "incur individual primaril personal, family, chold purpose."         Chapter 11 I         I business debtor as definall business debtor as defination.         I business debtor as defination.         Debts are primaril iquidates than \$2 million.         Debts are primaril iquidates than \$2 million. | 1 U.S.C. business debts.<br>red by an<br>ly for a<br>or house- |  |  |
| creditors, in accordance with 11 U.S.C. § 1126(b).         Statistical/Administrative Information         ✓ Debtor estimates that funds will be available for distribution to unsecured creditors.         □ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.   |   |  |   |  |  |  |
| Estimated Number of Creditors<br>1- 50- 100- 200- 1,000-<br>49 99 199 999 5,000   | 5,001- 10,001- 25,0<br>10,000 25,000 50,0   | 000 100,000 1  | Over<br>00,000  |  |  |  |
| \$10,000 \$100,000  | \$100,000 to \$1 million \$100 r  |  | than<br>million   |  |  |  |
|   | \$100,000 to<br>\$1 million \$100 r   |  | than<br>million   |  |  |  |

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| (Official Form 1   | ) (10/06)  |   | FORM B1, Page 2   |
|--|--|---|---|
| Voluntary Pe<br>(This page must  | <b>tition</b><br>be completed and filed in every case)   | Name of Debtor(s):<br>Cochran Custom Home Bui   | lders, Inc.   |
|  | Prior Bankruptcy Case Filed Within Last 8  | <b>Years</b> (If more than one, attach a  | additional sheet)   |
| Location<br>Where Filed: <b>Nor</b>  | le   | Case Number:  | Date Filed:   |
| Location<br>Where Filed:   |  | Case Number:  | Date Filed:   |
| Pending Bar  | nkruptcy Case Filed by any Spouse, Partner or  | Affiliate of this Debtor (If mor  | re than one, attach additional sheet)   |
| Name of Debtor:<br>None  |  | Case Number:  | Date Filed:   |
| District:  |  | Relationship:   | Judge:  |
| 10K and 10Q) with<br>Section 13 or 15<br>requesting relief u                               | <b>Exhibit A</b><br>if debtor is required to file periodic reports (e.g., forms<br>h the Securities and Exchange Commission pursuant to<br>5(d) of the Securities Exchange Act of 1934 and is<br>under chapter 11.)<br>tttached and made a part of this petition.  | (To be completed<br>whose debts are pr<br>I, the attorney for the petitioner r<br>that I have informed the petition<br>chapter 7, 11, 12, or 13 of tit<br>explained the relief available un                             | <b>chibit B</b><br>if debtor is an individual<br>imarily consumer debts.)<br>named in the foregoing petition, declare<br>her that [he or she] may proceed under<br>le 11, United States Code, and have<br>der each such chapter. I further certify<br>he notice required by § 342(b) of the |
|  |  | X<br>Signature of Attorney for Debtor(s)  | Date  |
| or safety?<br>Yes, and Exh<br>No<br>(To be completed<br>Exhibit D<br>If this is a joint po |  | alleged to pose a threat of imminen<br>bit D<br>ach spouse must complete and attac<br>de a part of this petition.   |   |
| Exhibit D  | also completed and signed by the joint debtor is attach  | ed a made a part of this petition.  |   |
| □ preceding<br>□ There is a<br>□ Debtor is<br>or has no                                    | <b>Information Regardin</b><br>(Check any ap<br>is been domiciled or has had a residence, principal place of<br>the date of this petition or for a longer part of such 180<br>bankruptcy case concerning debtor's affiliate, general p<br>a debtor in a foreign proceeding and has its principal pl<br>principal place of business or assets in the United States I<br>strict, or the interests of the parties will be served in reg | pplicable box.)<br>of business, or principal assets in th<br>days than in any other District.<br>partner, or partnership pending in t<br>ace of business or principal assets<br>but is a defendant in an action or pro- | his District.<br>in the United States in this District,<br>pceeding [in a federal or state court]   |
|  | Statement by a Debtor Who Resides<br>(Check all app<br>has a judgment against the debtor for possession of deb   | as a Tenant of Residential Pr<br>licable boxes.)<br>tor's residence. (If box checked, co  | roperty   |
|  | (Name of landlord or less  | or that obtained judgment)  |   |
|  | (Address of lan  | ,   |   |
| entire mo  | aims that under applicable nonbankruptcy law, there are<br>netary default that gave rise to the judgment for possess<br>is included in this petition the deposit with the court of ar  | ion, after the judgment for possess   | ion was entered, and  |
| of the pet   |  |   | ng the 50-day period after the filling  |

| (Official Form 1) (10/06)  | FORM B1, Page 3  |
|--|--|
| Voluntary Petition   | Name of Debtor(s):<br>Cochran Custom Home Builders, Inc.   |
| (This page must be completed and filed in every case)  |  |
| Sign:  | atures   |
| Signature(s) of Debtor(s) (Individual/Joint)   | Signature of a Foreign Representative  |
| I declare under penalty of perjury that the information provided in this petition is true and correct.<br>[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.<br>[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).<br>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.<br>X<br>Signature of Debtor<br>X<br>Signature of Joint Debtor<br>[C51] 621-5575<br>Telephone Number (If not represented by attorney)<br>Date | I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.<br>(Check only <b>one</b> box.)<br>□ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.<br>□ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.<br>X Signature of Foreign Representative<br>Date  |
| Signature of Attorney  | Signature of Non-Attorney Petition Preparer  |
| X /s/ Michael B. Smith<br>Signature of Attorney for Debtor(s)<br>Michael B. Smith SMI067<br>Printed Name of Attorney for Debtor(s)<br>Firm Name<br>1325 Dauphin Street<br>Address<br>Mobile, AL 36604<br>(251) 441-8077<br>Telephone Number<br>July 22, 2008<br>Date   | I declare under penalty of perjury that: 1) I am a bankruptcy petition<br>preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for<br>compensation and have provided the debtor with a copy of this document<br>and the notices and information required under 11 U.S.C. §§ 110(b),<br>110(h) and 342(b); 3) if rules or guidelines have been promulgated<br>pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services<br>chargeable by bankruptcy petition preparers, I have given the debtor<br>notice of the maximum amount before preparing any document for filing<br>for a debtor or accepting any fee from the debtor, as required in that<br>section. Official Form 19B is attached.<br>Printed Name and title, if any, of Bankruptcy Petition Preparer<br>Social Security Number (If the bankruptcy petition preparer is not an individual, state the<br>Social Security number of the officer, principal, responsible person or partner of the<br>bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) |
| Signature of Debtor (Corporation/Partnership)  |  |
| I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.<br>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  | X<br>Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.   |
| X /s/ Geoffry Paul Cochran<br>Signature of Authorized Individual<br>Geoffry Paul Cochran<br>Printed Name of Authorized Individual  | Names and Social Security numbers of all other individuals who<br>prepared or assisted in preparing this document unless the bankruptcy<br>petition preparer is not an individual:   |
| President  | If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.  |
| Title of Authorized Individual           July 22, 2008           Date  | A bankruptcy petition preparer's failure to comply with the provisions<br>of title 11 and the Federal Rules of Bankruptcy Procedure may result<br>in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.   |

## United States Bankruptcy Court Southern District of Alabama

IN RE:

Case No.

Cochran Custom Home Builders, Inc.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1)<br>Name of creditor and complete mailing address<br>including zip code  | (2)<br>Name, telephone number and complete mailing<br>address, including zip code, of employee, agent<br>or department of creditor familiar with claim<br>who may be contacted | (3)<br>Nature of claim<br>(trade debt,<br>bank loan,<br>government<br>contract, etc.) | (4)<br>Indicate if claim<br>is contingent,<br>unliquidated,<br>disputed or<br>subject to setoff | (5)<br>Amount of<br>claim (if<br>secured also<br>state value of<br>security) |
|---|--|---|---|--|
| Colonial Bank<br>P.O. Box 10088<br>Birmingham, AL 35202-0088                |  |   |   | 770,264.00   |
| Bay Bank<br>P.O. Drawer 349<br>Theodore, AL 36582                           |  |   |   | 583,962.30   |
| First Federal Bank<br>1300 McFarland Blvd. NE<br>Tuscaloosa, AL 35406       |  |   |   | 293,600.00   |
| Colonial Bank<br>P.O. Box 10088<br>Birmingham, AL 35202-0088                |  |   |   | 195,000.00   |
| Colonial Bank<br>P.O. Box 10088<br>Birmingham, AL 35202-0088                |  |   |   | 185,000.00   |
| Chase Card Services<br>P.O. Box 15298<br>Wilmington, DE 19850-5298          |  |   |   | 47,661.83  |
| Builder Resource<br>P.O. Box 582<br>Loxley, AL 36551                        |  |   |   | 45,222.85  |
| Kleinschrodt Cabinets Of Mobile, Inc.<br>10606 Den Ave.<br>Mobile, AL 36607 |  |   |   | 42,040.00  |
| RBC Centura<br>P.O. Box 1070<br>Charlotte, NC 28201-1070                    |  |   |   | 34,700.00  |
| Designs By Karon, Inc.<br>811 Wildwood Dr.<br>Mobile, AL 36693              |  |   |   | 25,000.00  |
| Riley Stuart- Supply Co. Inc.<br>P.O. Box 847<br>Mobile, AL 36601           |  |   |   | 24,120.40  |
| Kitchen And Bath Center<br>P.O. Box 11407<br>Birmingham, AL 35246-1311      |  |   |   | 22,547.51  |
| Shelby Concrete, Inc.<br>P.O. Box 509<br>Saginaw, AL 35137                  |  |   |   | 21,746.41  |
| Springhill Lighting<br>208 E. I-65 Service Rd. N.<br>Mobile, AL 36607       |  |   |   | 19,133.77  |

| Seacoast Supply<br>661 Western Dr.  | 17,902.56 |
|---|-----------|
| Mobile, AL 36607  |           |
| Coastal Insulation<br>2609 Old Shell Rd.<br>Mobile, AL 36607                    | 14,708.00 |
| Ferguson Enterprises, Inc.<br>P.O. Box 100286<br>Atlanta, GA 30384-0286         | 13,426.48 |
| Eastern Shore Appliance, Inc.<br>23736 US Hwy 98<br>Fairhope, AL 36532          | 12,888.94 |
| Hardwoods Unlimited, Inc.<br>P.O. Box 7535<br>Spanish Fort, AL 36577            | 8,720.00  |
| Morris Ready Mix, LLC<br>8421 Zeigler Blvd.<br>Mobile, AL 36685                 | 8,486.73  |
| DECLADATION UNDED DENALTY OF DEDILIDY ON REHALE OF A CODDODATION OD DADTNEDSHID |           |

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, [the president *or* other officer *or* an authorized agent of the corporation][*or* a member *or* an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: July 22, 2008

Signature: /s/ Geoffry Paul Cochran

Geoffry Paul Cochran, President

(Print Name and Title)

## United States Bankrupcty Court Southern District of Alabama

## IN RE:

Case No.

Cochran Custom Home Builders, Inc.

Chapter 11

## SUMMARY OF SCHEDULES

Debtor(s)

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE   | ATTACHED<br>(YES/NO) | NUMBER OF<br>SHEETS | ASSETS          | LIABILITIES     | OTHER |
|--|----------------------|---------------------|-----------------|-----------------|-------|
| A - Real Property  | Yes                  | 1                   | \$ 1,250,000.00 |                 |       |
| B - Personal Property  | Yes                  | 3                   | \$ 63,352.25    |                 |       |
| C - Property Claimed as Exempt   | Yes                  | 1                   |                 |                 |       |
| D - Creditors Holding Secured Claims   | Yes                  | 2                   |                 | \$ 810,251.17   |       |
| E - Creditors Holding Unsecured Priority<br>Claims (Total of Claims on Schedule E) | Yes                  | 1                   |                 | \$ 0.00         |       |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                              | Yes                  | 5                   |                 | \$ 2,433,730.71 |       |
| G - Executory Contracts and Unexpired<br>Leases                                    | Yes                  | 1                   |                 |                 |       |
| H - Codebtors  | Yes                  | 1                   |                 |                 |       |
| I - Current Income of Individual<br>Debtor(s)                                      | Yes                  | 1                   |                 |                 | \$    |
| J - Current Expenditures of Individual<br>Debtor(s)                                | Yes                  | 1                   |                 |                 | \$    |
|  | TOTAL                | 17                  | \$ 1,313,352.25 | \$ 3,243,981.88 |       |

## United States Bankruptcy Court Southern District of Alabama

| IN        | <b>RE:</b>   | Case No.   |
|-----------|--|--|
| <u>Cc</u> | chran Custom Home Builders, Inc.   | Chapter <u>11</u>  |
|           | Debtor(s)  |  |
|           | DISCLOSURE OF COMPENSATION   | N OF ATTORNEY FOR DEBTOR   |
| 1.        | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the one year before the filing of the petition in bankruptcy, or agreed to be paid to me, of or in connection with the bankruptcy case is as follows:  |  |
|           | For legal services, I have agreed to accept  | \$ As Allowed  |
|           | Prior to the filing of this statement I have received  | \$\$3,000.00   |
|           | Balance Due  | \$   |
| 2.        | The source of the compensation paid to me was: Debtor Other (specify):   |  |
| 3.        | The source of compensation to be paid to me is: Debtor Other (specify):  |  |
| 4.        | I have not agreed to share the above-disclosed compensation with any other pe  | erson unless they are members and associates of my law firm.                                       |
|           | I have agreed to share the above-disclosed compensation with a person or person together with a list of the names of the people sharing in the compensation, is  | sons who are not members or associates of my law firm. A copy of the agreement, attached.          |
| 5.        | In return for the above-disclosed fee, I have agreed to render legal service for all asp   | pects of the bankruptcy case, including:   |
| 6.        | <ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor b. Preparation and filing of any petition, schedules, statement of affairs and plan c. Representation of the debtor in adversary proceedings and other contested barne. [Other provisions as needed]</li> <li>By agreement with the debtor(s), the above disclosed fee does not include the follow</li> </ul> | which may be required;<br>ing, and any adjourned hearings thereof;<br><del>kruptey matters</del> ; |

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

July 22, 2008 Date /s/ Michael B. Smith

Signature of Attorney

Name of Law Firm

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Case No.

Debtor(s)

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint or "C" for Community in the column labeled "HWJC." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

#### Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Lot 75, Stillwater, Spanish Fort<br>Lot 79, Stillwater, Spanish Fort   |  |                  | 110,000.00<br>150,000.00   | 82,500.00<br>125,000.00    |
|--|--|------------------|--|----------------------------|
| Lot 11, The Meadows @ Point Clear<br>Lot 28, The Meadows @ Point Clear |  |                  | 120,000.00<br>120,000.00   | 78,500.00<br>78,500.00     |
| 7691 Rock Store Lane South<br>Mobile, AL                               |  |                  | 750,000.00   | 400,000.00                 |
| DESCRIPTION AND LOCATION OF PROPERTY                                   | NATURE OF DEBTOR'S<br>INTEREST IN PROPERTY | H<br>W<br>J<br>C | CURRENT VALUE OF<br>DEBTOR'S INTEREST IN<br>PROPERTY WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM OR<br>EXEMPTION | AMOUNT OF SECURED<br>CLAIM |

Debtor(s)

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint, or "C" for Community in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

#### Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child."

| TYPE OF PROPERTY  | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION OF PROPERTY  | H<br>W<br>J<br>C | CURRENT VALUE OF<br>DEBTOR'S INTEREST IN<br>PROPERTY WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM OR<br>EXEMPTION |
|---|------------------|---|------------------|--|
| 1. Cash on hand.  |                  | Cash On Hand  |                  | 500.00   |
| <ol> <li>Checking, savings or other financial<br/>accounts, certificates of deposit, or<br/>shares in banks, savings and loan,<br/>thrift, building and loan, and<br/>homestead associations, or credit<br/>unions, brokerage houses, or<br/>cooperatives.</li> </ol>                                   |                  | Checking Account<br>8047377810<br>Colonial Bank<br>Checking Account<br>2000031532668<br>Wachovia Bank |                  | 1,059.25<br>7,000.00   |
|   |                  | Checking Account<br>720571545<br>Whitney National Bank  |                  | 5,243.00   |
| <ol> <li>Security deposits with public utilities,<br/>telephone companies, landlords, and<br/>others.</li> </ol>  | X                |   |                  |  |
| <ol> <li>Household goods and furnishings,<br/>include audio, video, and computer<br/>equipment.</li> </ol>  | X                |   |                  |  |
| <ol> <li>Books, pictures and other art objects,<br/>antiques, stamp, coin, record, tape,<br/>compact disc, and other collections or<br/>collectibles.</li> </ol>  | X                |   |                  |  |
| 6. Wearing apparel.   | X                |   |                  |  |
| 7. Furs and jewelry.  | X                |   |                  |  |
| <ol> <li>Firearms and sports, photographic,<br/>and other hobby equipment.</li> </ol>   | X                |   |                  |  |
| <ol> <li>Interest in insurance policies. Name<br/>insurance company of each policy and<br/>itemize surrender or refund value of<br/>each.</li> </ol>  | X                |   |                  |  |
| 10. Annuities. Itemize and name each issue.   | X                |   |                  |  |
| <ol> <li>Interests in an education IRA as<br/>defined in 26 U.S.C. § 530(b)(1) or<br/>under a qualified State tuition plan as<br/>defined in 26 U.S.C. § 529(b)(1).<br/>Give particulars. (File separately the<br/>record(s) of any such interest(3). 11<br/>U.S.C. § 521(c); Rule 1007(b)).</li> </ol> | X                |   |                  |  |
| 12. Interests in IRA, ERISA, Keogh, or<br>other pension or profit sharing plans.<br>Itemize.  | X                |   |                  |  |
| <ol> <li>Stock and interests in incorporated<br/>and unincorporated businesses.<br/>Itemize.</li> </ol>   | X                |   |                  |  |
| 14. Interests in partnerships or joint ventures. Itemize.   | X                |   |                  |  |
|   |                  |   |                  |  |

\_\_\_\_ Case No. \_\_\_\_\_

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     | TYPE OF PROPERTY  | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION OF PROPERTY | H<br>W<br>J<br>C | CURRENT VALUE OF<br>DEBTOR'S INTEREST IN<br>PROPERTY WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM OR<br>EXEMPTION |
|-----|---|------------------|--------------------------------------|------------------|--|
| 15. | Government and corporate bonds and<br>other negotiable and non-negotiable<br>instruments.   | X                |                                      |                  |  |
| 16. | Accounts receivable.  | X                |                                      |                  |  |
| 17. | Alimony, maintenance, support, and<br>property settlements in which the<br>debtor is or may be entitled. Give<br>particulars.   | X                |                                      |                  |  |
| 18. | Other liquidated debts owing debtor<br>including tax refunds. Give<br>particulars.  | x                |                                      |                  |  |
| 19. | Equitable or future interest, life<br>estates, and rights or powers<br>exercisable for the benefit of the<br>debtor other than those listed in<br>Schedule of Real Property.  | X                |                                      |                  |  |
| 20. | Contingent and noncontingent<br>interests in estate of a decedent, death<br>benefit plan, life insurance policy, or<br>trust.   | X                |                                      |                  |  |
| 21. | Other contingent and unliquidated<br>claims of every nature, including tax<br>refunds, counterclaims of the debtor,<br>and rights to setoff claims. Give<br>estimated value of each.  | X                |                                      |                  |  |
| 22. | Patents, copyrights, and other intellectual property. Give particulars.   | X                |                                      |                  |  |
| 23. | Licenses, franchises, and other general intangibles. Give particulars.  | X                |                                      |                  |  |
| 24. | Customer lists or other compilations<br>containing personally identifiable<br>information (as defined in 11 U.S.C. §<br>101(41A)) in customer lists or similar<br>compilations provided to the debtor<br>by individuals in connection with<br>obtaining a product or service from<br>the debtor primarily for personal,<br>family, or household purposes. | X                |                                      |                  |  |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.  | x                |                                      |                  |  |
| 26. | Boats, motors, and accessories.   | X                |                                      |                  |  |
| 27. | Aircraft and accessories.   | X                |                                      |                  |  |
| 28. | Office equipment, furnishings, and  |                  | 2 HP Pavilion 1517 Computers         |                  | 1,000.00   |
|     | supplies.   |                  | 2 Office Chairs                      |                  | 300.00   |
|     |   |                  | 2 Office Desks                       |                  | 1,000.00   |
|     |   |                  | 2 Office Phones                      |                  | 100.00   |
|     |   |                  | Coffee Maker                         |                  | 50.00  |
|     |   |                  | Filing Cabinet                       |                  | 100.00   |
| 29. | Machinery, fixtures, equipment, and supplies used in business.  |                  | Bobcat T300 61D PKG                  |                  | 45,000.00  |
|     | supplies used in submess.   |                  | Dewalt Power Washer                  |                  | 500.00   |
|     |   |                  | Tools and Equipment                  |                  | 1,500.00   |
| 20  | Inventory.  | X                |                                      |                  |  |

Debtor(s)

Case No.

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| TYPE OF PROPERTY   | N<br>O<br>DESCRIPTION AND LOCATION OF PROPERTY<br>E | H<br>W<br>J<br>C | CURRENT VALUE OF<br>DEBTORS INTEREST IN<br>PROPERTY WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM OR<br>EXEMPTION |
|--|---|------------------|---|
| <ol> <li>Animals.</li> <li>Crops - growing or harvested. Give particulars.</li> <li>Farm supplies, chemicals, and feed.</li> <li>Other personal property of any kind not already listed. Itemize.</li> </ol> | IN I  |                  | DEDUCTING ANY<br>SECURED CLAIM OR<br>EXEMPTION  |
|  |   |                  |   |

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63,352.25

TOTAL

Debtor(s)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:  $(\mbox{Check one box})$ 

Check if debtor claims a homestead exemption that exceeds \$125,000.

| neck one box)                                      |
|--|
| ☐ 11 U.S.C. § 522(b)(2)<br>☐ 11 U.S.C. § 522(b)(3) |

| DESCRIPTION OF PROPERTY | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF CLAIMED<br>EXEMPTION | CURRENT VALUE<br>OF PROPERTY<br>WITHOUT DEDUCTING<br>EXEMPTIONS |
|-------------------------|--------------------------------------|-------------------------------|---|
| Not Applicable          |                                      |                               |   |
|                         |                                      |                               |   |
|                         |                                      |                               |   |
|                         |                                      |                               |   |
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|                         |                                      |                               |   |
|                         |                                      |                               |   |
|                         |                                      |                               |   |

Debtor(s)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

|  |          | -                                     |  | _              | _            |          |   |                              |
|--|----------|---------------------------------------|--|----------------|--------------|----------|---|------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS<br>INCLUDING ZIP CODE AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND DESCRIPTION AND VALUE OF<br>PROPERTY SUBJECT TO LIEN   | CONTINGENT     | UNLIQUIDATED | DISPUTED | AMOUNT OF<br>CLAIM WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF ANY |
| ACCOUNT NO. 0000581019   |          |                                       | Bobcat T300 61D PKG  | +              |              |          | 45,751.17   | 751.17                       |
| Ingersall-Rand Financial Services<br>P.O. Box 6229<br>Carol Stream, IL 60197-6229                          |          |                                       | 1/20/2008  |                |              |          |   |                              |
|  |          |                                       | VALUE \$ 45,000.00   |                |              |          |   |                              |
| ACCOUNT NO.  |          |                                       | Lot 75, Stillwater, Spanish Fort   |                |              |          | 82,500.00   |                              |
| RBC Builder Finance<br>P.O. Drawer 421369<br>Houston, TX 77242-1369  |          |                                       | 5/25/2006  |                |              |          |   |                              |
|  |          |                                       | VALUE \$ 110,000.00  |                |              |          |   |                              |
| ACCOUNT NO.  |          |                                       | Lot 79, Stillwater, Spanish Fort   |                |              |          | 125,000.00  |                              |
| RBC Builder Finance<br>P.O. Drawer 421369<br>Houston, TX 77242-1369  |          |                                       | 1/12/2007  |                |              |          |   |                              |
|  |          |                                       | VALUE \$ 150,000.00  |                |              |          |   |                              |
| ACCOUNT NO.  |          |                                       | 7691 Rock Store Lane South   |                |              |          | 400,000.00  |                              |
| Whitney National Bank<br>P.O. Box 95480<br>New Orleans, LA 70195-5480                                      |          |                                       | 2/11/2008  |                |              |          |   |                              |
|  |          |                                       | VALUE \$ <b>750,000.00</b>   |                |              |          |   |                              |
| <b>1</b> continuation sheets attached  |          |                                       | (Total of t  | Sul<br>his j   |              |          | \$ 653,251.17   | \$ 751.17                    |
|  |          | (U                                    | Jse only on last page of the completed Schedule D. Repo<br>the Summary of Schedules, and if applicable, on the S<br>Summary of Certain Liabilities and Relat | rt al<br>Stati | stic         | n<br>al  | \$  | \$                           |

Debtor(s)

\_\_\_\_\_ Case No. \_\_\_\_\_

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

|  |          |                                       |   |              | _            |          |   |                              |
|--|----------|---------------------------------------|---|--------------|--------------|----------|---|------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS<br>INCLUDING ZIP CODE AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND DESCRIPTION AND VALUE OF<br>PROPERTY SUBJECT TO LIEN  | CONTINGENT   | UNLIQUIDATED | DISPUTED | AMOUNT OF<br>CLAIM WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF ANY |
| ACCOUNT NO.  |          |                                       | Lot 11, The Meadows @ Point Clear   | ┢            |              | T        | 78,500.00   |                              |
| Whitney National Bank<br>P.O. Box 95480<br>New Orleans, LA 70195-5480                                      |          |                                       | 5/31/2007   |              |              |          |   |                              |
|  |          |                                       | VALUE \$ 120,000.00   |              |              |          |   |                              |
| ACCOUNT NO.  |          |                                       | Lot 28, The Meadows @ Point Clear   |              |              |          | 78,500.00   |                              |
| Whitney National Bank<br>P.O. Box 95480<br>New Orleans, LA 70195-5480                                      |          |                                       | 5/31/2007   |              |              |          |   |                              |
|  |          |                                       | VALUE \$ 120,000.00   |              |              |          |   |                              |
| ACCOUNT NO.  |          |                                       |   |              |              |          |   |                              |
|  |          | <u> </u>                              | VALUE \$  |              |              |          |   |                              |
| ACCOUNT NO.  |          |                                       | VALUE \$  |              |              |          |   |                              |
| ACCOUNT NO.  |          |                                       | VALUE \$  |              |              |          |   |                              |
| ACCOUNT NO.  |          |                                       |   | ┢            |              |          |   |                              |
|  |          |                                       | VALUE \$  |              |              |          |   |                              |
| ACCOUNT NO.  |          |                                       |   |              |              | l        |   |                              |
|  |          |                                       | VALUE \$  |              |              |          |   |                              |
| Sheet no1 of1 continuation sheets attache  | ed 1     | to                                    |   |              | otot         |          |   |                              |
| Schedule of Creditors Holding Secured Claims   |          |                                       | (Total of th  | nis p        | pag          | e)       | \$ 157,000.00   | \$                           |
|  |          | (U                                    | Jse only on last page of the completed Schedule D. Report<br>the Summary of Schedules, and if applicable, on the S<br>Summary of Certain Liabilities and Relate | t al<br>tati | stic         | on<br>al | \$ 810,251.17   | \$ 751.17                    |

Debtor(s)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Or may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

### **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C.  $\S$  507(a)(1).

## Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. 507(a)(3).

#### ] Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to  $10,000^{\circ}$  per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

### ] Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. 507(a)(5).

### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### **Deposits by individuals**

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

### ] Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

### ] Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

Debtor(s)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

|  |          |                                       |   |             | _            | -        |                       |
|--|----------|---------------------------------------|---|-------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE  | CONTINGENT  | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
| ACCOUNT NO.  |          |                                       | Portalet Provider   |             |              |          |                       |
| A2M Portables, Inc.<br>P.O. Box 308<br>Satsuma, AL 36572   |          |                                       | 2/5/2008  |             |              |          |                       |
|  |          |                                       |   |             |              |          | 260.00                |
| ACCOUNT NO.  |          |                                       | 103 Augusta Court Phase 6 Rock Creek, Fairhope,   |             |              |          |                       |
| Bay Bank<br>P.O. Drawer 349<br>Theodore, AL 36582  |          |                                       | AL<br>6/7/2007  |             |              |          |                       |
|  |          |                                       |   |             |              |          | 583,962.30            |
| ACCOUNT NO.  |          |                                       | Dumpster Provider   |             |              |          |                       |
| Big Red Container, Inc.<br>24001 State Hwy 181<br>Daphne, AL 36526                                       |          |                                       | 2/11/2008   |             |              |          |                       |
| ACCOUNT NO. <b>5102348</b>   |          |                                       | Trim Supplier   |             |              |          | 2,523.92              |
| Builder Resource<br>P.O. Box 582<br>Loxley, AL 36551   |          | 2/1/2008                              |   |             |              |          |                       |
|  |          |                                       |   |             |              |          | 45,222.85             |
| 4 continuation sheets attached   | ·        |                                       | (Total of th  | Sub<br>is p |              |          | \$ 631,969.07         |
|  |          |                                       |   | -           | lota         |          |                       |
|  |          |                                       | (Use only on last page of the completed Schedule F. Report<br>the Summary of Schedules and, if applicable, on the Summary of Certain Liabilities and Relate | tatis       | tica         | al       | \$                    |

Summary of Certain Liabilities and Related Data.) \$

Debtor(s)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|   |          | (                                     | Continuation Sheet)   |            |              |          |                       |
|---|----------|---------------------------------------|---|------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.)    | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE                  | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
| ACCOUNT NO. <b>C0C25</b>  |          |                                       | Hardware Supplier   | ┢          |              |          |                       |
| Captiol Harware Company, Inc.<br>P.O. Box 12730<br>Jackson, MS 39236-2730                                   |          |                                       | 1/29/2007   |            |              |          | 9 290 05              |
| ACCOUNT NO. <b>4798-6085-0008-5228</b>  |          |                                       | Credit Card   |            |              |          | 8,386.95              |
| Chase Card Services<br>P.O. Box 15298<br>Wilmington, DE 19850-5298  |          |                                       | 2/16/2007   |            |              |          | 47 004 00             |
| ACCOUNT NO. <b>0070000</b>  |          |                                       | Insulation Provider   | +          |              |          | 47,661.83             |
| Coastal Insulation<br>2609 Old Shell Rd.<br>Mobile, AL 36607  |          |                                       | 10/19/2007  |            |              |          |                       |
|   |          |                                       |   |            |              |          | 14,708.00             |
| ACCOUNT NO.   |          | 541 Falling Water Blvd.               |   |            |              |          |                       |
| Colonial Bank<br>P.O. Box 10088<br>Birmingham, AL 35202-0088  |          |                                       | 5/2/2007  |            |              |          | 770 004 00            |
| ACCOUNT NO.   | -        |                                       | Lot 75, The Waters @ Fairhope   |            |              |          | 770,264.00            |
| Colonial Bank<br>P.O. Box 10088<br>Birmingham, AL 35202-0088  |          |                                       | 5/2/2007  |            |              |          |                       |
|   |          |                                       |   |            |              |          | 195,000.00            |
| ACCOUNT NO.   |          |                                       | Lot 76, The Waters @ Fairhope   |            |              |          |                       |
| Colonial Bank<br>P.O. Box 10088<br>Birmingham, AL 35202-0088  |          |                                       | 5/2/2007  |            |              |          |                       |
|   | L        |                                       |   |            |              |          | 185,000.00            |
| ACCOUNT NO.<br>Designs By Karon, Inc.<br>811 Wildwood Dr.<br>Mobile, AL 36693                               |          |                                       | Flooring Provider 1/2008  |            |              |          |                       |
|   |          |                                       |   |            |              |          | 25,000.00             |
| Sheet no1 of4 continuation sheets attached to<br>Schedule of Creditors Holding Unsecured Nonpriority Claims |          |                                       | (Total of t   | -          |              | )        | \$ 1,246,020.78       |
|   |          |                                       | (Use only on last page of the completed Schedule F. Report<br>the Summary of Schedules, and if applicable, on the S | t als      | 0 0          | n        |                       |

Jse only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor(s)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|  |          | (                                     | Continuation Sheet)   |            |              |          |                       |
|--|----------|---------------------------------------|---|------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.)                     | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE                  | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
| ACCOUNT NO.  |          |                                       | Door Provider   | +          |              | +        |                       |
| Doors By Design<br>P.O. Box 1634<br>Daphne, AL 36526   |          |                                       | 11/16/2007  |            |              |          |                       |
| ACCOUNT NO. <b>CM92710</b>   | +        |                                       | Appliances  | +          |              |          | 7,291.75              |
| Eastern Shore Appliance, Inc.<br>23736 US Hwy 98<br>Fairhope, AL 36532   |          |                                       | 1/15/2008   |            |              |          |                       |
| ACCOUNT NO. <b>7070</b>  | -        |                                       | Plumbing Supplier   | +          |              |          | 12,888.94             |
| Ferguson Enterprises, Inc.<br>P.O. Box 100286<br>Atlanta, GA 30384-0286  |          |                                       | 1/11/2008   |            |              |          |                       |
| ACCOUNT NO.  | ┢        |                                       | 6955 Carson Lane, Spanish Fort, AL 36527  | +          |              | -        | 13,426.48             |
| First Federal Bank<br>1300 McFarland Blvd. NE<br>Tuscaloosa, AL 35406  |          |                                       | 3/2007  |            |              |          |                       |
| ACCOUNT NO. <b>C0200</b>   | ┼        |                                       | Lumber Provider   | +          |              |          | 293,600.00            |
| Ford Lumber Of Robertsdale<br>18246 Krchak Lane, P.O. Box 867<br>Robertsdale, AL 36567                                       |          |                                       | 1/28/2008   |            |              |          |                       |
| ACCOUNT NO. <b>C0200</b>   | +        |                                       | Lumber Provider   | +          |              | -        | 6,348.87              |
| Ford Lumber Of Saraland, Inc.<br>1009 Shelton Beach Road<br>Saraland, AL 36571   |          |                                       | 1/22/2008   |            |              |          |                       |
| ACCOUNT NO.  |          |                                       | Hardwood Flooring Provider  | -          |              |          | 4,366.06              |
| Hardwoods Unlimited, Inc.<br>P.O. Box 7535<br>Spanish Fort, AL 36577   |          | 2/5/2007                              |   |            |              |          |                       |
|  |          |                                       |   |            |              |          | 8,720.00              |
| Sheet no. <u>2</u> of <u>4</u> continuation sheets attached to<br>Schedule of Creditors Holding Unsecured Nonpriority Claims |          |                                       | (Total of t   | -          | age          |          | § 346,642.10          |
|  |          |                                       | (Use only on last page of the completed Schedule F. Report<br>the Summary of Schedules, and if applicable, on the S | t als      |              | n        |                       |

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$

Debtor(s)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|  |          | 0                                     |   |                |              |          |                            |
|--|----------|---------------------------------------|---|----------------|--------------|----------|----------------------------|
| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.)                     | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE  | CONTINGENT     | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM      |
| ACCOUNT NO.  |          |                                       | Home Supplier   |                |              |          |                            |
| Home Logic, LLC<br>28007 Hwy 98<br>Daphne, AL 36526  | -        |                                       |   |                |              |          | 7,500.00                   |
| ACCOUNT NO.  |          |                                       | Marble and Granite Supplier   |                |              |          | 7,500.00                   |
| Kitchen And Bath Center<br>P.O. Box 11407<br>Birmingham, AL 35246-1311   | -        |                                       | 2/1/2008  |                |              |          | 22 547 54                  |
|  | -        |                                       | Cabinat Bravidar  | $\vdash$       |              |          | 22,547.51                  |
| ACCOUNT NO.<br>Kleinschrodt Cabinets Of Mobile, Inc.<br>10606 Den Ave.<br>Mobile, AL 36607                                   | -        | Cabinet Provider                      |   |                | 42.040.00    |          |                            |
| ACCOUNT NO.  |          |                                       | Concrete Provider   |                |              |          | 42,040.00                  |
| Morris Ready Mix, LLC<br>8421 Zeigler Blvd.<br>Mobile, AL 36685  |          | 2/9/2008                              |   |                |              |          | 0 400 70                   |
| ACCOUNT NO. <b>8108065902</b>  | -        |                                       | Business Credit Line  |                |              |          | 8,486.73                   |
| RBC Centura<br>P.O. Box 1070<br>Charlotte, NC 28201-1070   | -        |                                       | 1/5/2005  |                |              |          |                            |
| ACCOUNT NO.  |          |                                       | Brick Supplier  |                |              |          | 34,700.00                  |
| Riley Stuart- Supply Co. Inc.<br>P.O. Box 847<br>Mobile, AL 36601  | -        |                                       | 2/1/2008  |                |              |          |                            |
|  |          |                                       |   |                |              |          | 24,120.40                  |
| ACCOUNT NO. 0061254-00001  |          |                                       | Sheetrock and Shingle Provider  |                |              |          |                            |
| Seacoast Supply<br>661 Western Dr.<br>Mobile, AL 36607   |          |                                       | 9/5/2007  |                |              |          | 17 000 50                  |
| Sheet no. <u>3</u> of <u>4</u> continuation sheets attached to<br>Schedule of Creditors Holding Unsecured Nonpriority Claims | <u> </u> |                                       | (Total of th  | Sub<br>is p    |              |          | 17,902.56<br>\$ 157,297.20 |
|  |          |                                       | (Use only on last page of the completed Schedule F. Repor<br>the Summary of Schedules, and if applicable, on the S<br>Summary of Certain Liabilities and Relate | t als<br>tatis | tica         | n<br>11  | \$                         |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor(s)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|  |          | , c                                   |   |                  |              |          |                       |
|--|----------|---------------------------------------|---|------------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE  | CONTINGENT       | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
| ACCOUNT NO. <b>23380</b>   | ┢        |                                       | Conrete Supplier  | ╉                | -            |          |                       |
| Shelby Concrete, Inc.<br>P.O. Box 509<br>Saginaw, AL 35137   |          |                                       | 8/27/2007   |                  |              |          |                       |
|  |          |                                       |   | _                |              |          | 21,746.41             |
| ACCOUNT NO.  | 1        |                                       | Shower Door Provider  |                  |              |          |                       |
| Shower Shop<br>3510 Cottage Hill Road<br>Mobile, AL 36609  |          |                                       | 1/30/2008   |                  |              |          | 0.005.00              |
|  | _        |                                       | Door Lock Provider  | +                |              |          | 3,685.00              |
| ACCOUNT NO.<br>Southern Brass<br>330 Park Ave. S.<br>Mobile, AL 36695                                    |          |                                       | 1/1/2008  |                  |              |          |                       |
|  |          |                                       |   |                  |              |          | 1,302.19              |
| ACCOUNT NO. <b>0760000</b>   |          |                                       | Lighting Supplier   | ╎                |              |          | ,                     |
| Springhill Lighting<br>208 E. I-65 Service Rd. N.<br>Mobile, AL 36607                                    |          |                                       | 2/1/2008  |                  |              |          |                       |
| ACCOUNT NO. <b>315</b>   |          |                                       | Insulation Provider   | +                |              |          | 19,133.77             |
| Sullivans Insulation<br>417 Audubon Dr. S.<br>Satsuma, AL 36572  |          |                                       | 1/23/2008   |                  |              |          |                       |
| ACCOUNT NO. <b>3320</b>  |          |                                       | Sheetrock Supplier  | -                |              |          | 1,920.00              |
| Vulcan Interior Products<br>307 Commercial Park Circle<br>Calera, AL 35040                               | -        |                                       | 11/9/2007   |                  |              |          |                       |
|  |          |                                       |   |                  |              |          | 4,014.19              |
| ACCOUNT NO.  |          |                                       |   |                  |              |          |                       |
| Sheet no4 of4 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | 1        | <u> </u>                              | (Total of t   | Sub<br>his p     |              |          | \$ 51,801.56          |
|  |          |                                       | (Use only on last page of the completed Schedule F. Repo<br>the Summary of Schedules, and if applicable, on the S<br>Summary of Certain Liabilities and Relat | rt als<br>Statis | stic         | n<br>al  | \$  2,433,730.71      |

Debtor(s)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R. Bankr. P. 1007(m).

 $\checkmark$  Check this box if debtor has no executory contracts or unexpired leases.

| NAME AND MAILING ADDRESS, INCLUDING ZIP CODE<br>OF OTHER PARTIES TO LEASE OR CONTRACT | DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST.<br>STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY.<br>STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT. |
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Debtor(s)

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. Bankr. P. 1007(m).

## $\checkmark$ Check this box if debtor has no codebtors.

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |
|------------------------------|------------------------------|
|                              |                              |
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Debtor(s)

Case No.

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child.

| Debtor's Marital Status              | DEPENDENTS OF   | DEBTOR AND     | O SPOUSE       |                   |
|--------------------------------------|---|----------------|----------------|-------------------|
|                                      | RELATIONSHIP(S):  |                |                | AGE(S):           |
|                                      |   |                |                |                   |
| EMPLOYMENT:                          | DEBTOR  |                | SPOUSE         |                   |
| Occupation                           |   |                |                |                   |
| Name of Employer                     |   |                |                |                   |
| How long employed                    |   |                |                |                   |
| Address of Employer                  |   |                |                |                   |
|                                      |   |                | DEDITO         |                   |
|                                      | or projected monthly income at time case filed)<br>salary, and commissions (prorate if not paid month | h1w)           | \$ DEBTO       | R SPOUSE          |
| 2. Estimated monthly overtime        | salary, and commissions (prorate if not pare monu   | 111y)          | \$\$           | _ \$<br>_ \$      |
| 3. SUBTOTAL                          |   |                | \$0.0          | <u>0</u> \$       |
| 4. LESS PAYROLL DEDUCTIO             |   |                | -              |                   |
| a. Payroll taxes and Social Secu     | urity   |                | \$             | _ \$              |
| b. Insurance                         |   |                | \$             | _ \$              |
| c. Union dues                        |   |                | \$             | _ \$              |
| d. Other (specify)                   |   |                | \$             | _ \$              |
| 5. SUBTOTAL OF PAYROLL               | DEDUCTIONS  |                | \$<br>\$       | <u>\$</u><br>0 \$ |
| 6. TOTAL NET MONTHLY TA              |   |                | \$0.0<br>\$0.0 |                   |
|                                      |   | I              | Ψ              | Ψ_Ψ               |
|                                      | n of business or profession or farm (attach detailed  | d statement)   | \$             | _ \$              |
| 8. Income from real property         |   |                | \$             | _ \$              |
| 9. Interest and dividends            | nort normants narrable to the debtor for the debtor   | ", 1100 Or     | \$             | _ \$              |
| that of dependents listed above      | port payments payable to the debtor for the debtor  | r s use or     | ¢              | ¢                 |
| 11. Social Security or other gover   | rnment assistance   |                | Φ              | _ \$              |
|                                      |   |                | \$             | \$                |
| (~F)/                                |   |                | \$             | \$                |
| 12. Pension or retirement income     | ,   |                | \$             | \$                |
| 13. Other monthly income             |   |                |                |                   |
| (Specify)                            |   |                | \$             | _ \$              |
|                                      |   |                | \$             | _ \$              |
|                                      |   |                | \$             | _ \$              |
| 14. SUBTOTAL OF LINES 7 T            | THROUGH 13  |                | \$             | _ \$              |
| 15. AVERAGE MONTHLY IN               | <b>COME</b> (Add amounts shown on lines 6 and 14)   |                | \$0.0          | 0\$               |
| 14 COMBINED AVEDACE M                | IONTHLY INCOME: (Combine column totals fi   | from line 15.  | <b>r</b>       |                   |
| if there is only one debtor repeat t |   | 10iii iiie 15, | \$             | 0.00              |

| ۵                          | 0.00                             |
|----------------------------|----------------------------------|
| (Report also on Summary of | Schedules and, if applicable, on |

Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None** 

Debtor(s)

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

| 1. Rent or home mortgage payment (include lot rented for mobile home)                                       | \$ |
|---|----|
| a. Are real estate taxes included? Yes No   |    |
| b. Is property insurance included? Yes No   |    |
| 2. Utilities:   |    |
| a. Electricity and heating fuel   | \$ |
| b. Water and sewer  | \$ |
| c. Telephone  | \$ |
| d. Other  | \$ |
|   | \$ |
| 3. Home maintenance (repairs and upkeep)  | \$ |
| 4. Food   | \$ |
| 5. Clothing   | \$ |
| 6. Laundry and dry cleaning   | \$ |
| 7. Medical and dental expenses  | \$ |
| 8. Transportation (not including car payments)  | \$ |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc.   | \$ |
| 10. Charitable contributions  | \$ |
| 11. Insurance (not deducted from wages or included in home mortgage payments)                               |    |
| a. Homeowner's or renter's  | \$ |
| b. Life   | \$ |
| c. Health   | \$ |
| d. Auto   | \$ |
| e. Other  | \$ |
|   | \$ |
| 12. Taxes (not deducted from wages or included in home mortgage payments)                                   |    |
| (Specify)   | \$ |
|   | \$ |
| 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) |    |
| a. Auto   | \$ |
| b. Other  | \$ |
|   | \$ |
| 14. Alimony, maintenance, and support paid to others  | \$ |
| 15. Payments for support of additional dependents not living at your home                                   | \$ |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)            | \$ |
| 17. Other   | \$ |
|   | \$ |
|   | \$ |
|   |    |

applicable, on the Statistical Summary of Certain Liabilities and Related Data.

19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of this document: **None** 

## 20. STATEMENT OF MONTHLY NET INCOME

| a. Average monthly income from Line 15 of Schedule I | \$ _ | 0.00 |
|--|------|------|
| b. Average monthly expenses from Line 18 above       | \$_  | 0.00 |
| c. Monthly net income (a. minus b.)                  | \$   | 0.00 |

Debtor(s)

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_\_ sheets (*total shown on summary page plus 2*), and that they are true and correct to the best of my knowledge, information, and belief.

[If joint case, both spouses must sign.]

## DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

 Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer
 Social Security No. (Required by 11 U.S.C. § 110.)

 If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.
 Social Security No. (Required by 11 U.S.C. § 110.)

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

## I, the President

(the president or other officer or an authorized agent of the corporation or a

member or an authorized agent of the partnership) of the **Cochran Custom Home Builders, Inc.** (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>18</u> sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: July 22, 2008

Signature: /s/ Geoffry Paul Cochran

Geoffry Paul Cochran

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. DECLARATION CONCERNING DEBTOR'S SCHEDULES

Address

Case No.

## **United States Bankruptcy Court Southern District of Alabama**

Case No.

Chapter **11** 

**Cochran Custom Home Builders, Inc.** Debtor(s)

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

## **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE 0.00 2008 3,435,106.00 2007 1,575,018.00 2006 741,000.00 2005

## 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse  $\checkmark$ separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## **3.** Payments to creditors

## Complete a. or b., as appropriate, and c.

None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that  $\checkmark$ constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

IN RE:

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

|   | 5 1 ,                                 | AMOUNT PAID<br>OR VALUE OF | AMOUNT      |
|---|---------------------------------------|----------------------------|-------------|
| NAME AND ADDRESS OF CREDITOR<br>AllSouth Remodeling                         | DATE OF PAYMENTS/TRANSFERS 11/16/2007 | TRANSFERS<br>7,970.00      | STILL OWING |
| FELLC   | 11/16/2007                            | 18,366.38                  | 0.00        |
| Courson Plumbing  | 11/16/2007                            | 12,610.00                  | 0.00        |
| B&S Drywall   | 11/16/2007                            | 12,062.88                  | 0.00        |
| Wesbridge Concrete  | 12/14/2007                            | 18,916.00                  | 0.00        |
| Colonial Bank   | 11/27/2007                            | 8,022.22                   | 0.00        |
| P.O. Box 10088<br>Birmingham, AL 35202-0088                                 |                                       | •,•====                    |             |
| Gulf Coast Air & Power  | 11/29/2007                            | 16,206.00                  | 0.00        |
| Gulf Coast Air & Power  | 11/16/2007                            | 6,650.00                   | 0.00        |
| Gulf Coast Air & Power  | 1/4/2008                              | 5,000.00                   | 0.00        |
| Gulf Coast Air & Power  | 1/4/2008                              | 6,000.00                   | 0.00        |
| Delta Hardwood Flooring   | 11/30/2007                            | 5,300.00                   | 0.00        |
| Delta Hardwood Flooring   | 12/21/2007                            | 5,440.00                   | 0.00        |
| Ford Lumber<br>18246 Krchak Lane, P.O. Box 867<br>Robertsdale, AL 36567     | 11/30/2007                            | 51,358.47                  | 0.00        |
| Ken Trawick, Inc.   | 12/5/2007                             | 6,465.00                   | 0.00        |
| Coastal Insulation<br>2609 Old Shell Rd.<br>Mobile, AL 36607                | 12/5/2007                             | 5,536.00                   | 0.00        |
| Kleinschrodt Cabinets Of Mobile, Inc.<br>10606 Den Ave.<br>Mobile, AL 36607 | 12/5/2007                             | 16,000.00                  | 0.00        |
| Designs By Karon, Inc.<br>811 Wildwood Dr.<br>Mobile, AL 36693              | 12/5/2007                             | 23,260.61                  | 0.00        |
| Builder Resource<br>P.O. Box 582<br>Loxley, AL 36551                        | 1/31/2008                             | 5,000.00                   | 0.00        |
| Express Carpet  | 2/1/2008                              | 11,252.98                  | 0.00        |
| Port City Flooring  | 2/8/2008                              | 8,100.00                   | 0.00        |
| Oasis Irrigation  | 12/7/2007                             | 5,350.00                   | 0.00        |
| Oasis Irrigation  | 12/14/2007                            | 16,606.00                  | 0.00        |
| Oasis Irrigation  | 12/21/2007                            | 15,350.50                  | 0.00        |
| Chad Waltman  | 12/14/2007                            | 6,000.00                   | 0.00        |
| Chad Waltman  | 12/14/2007                            | 6,500.00                   | 0.00        |
| Chad Waltman  | 1/11/2008                             | 8,000.00                   | 0.00        |
| Hardwoods Unlimited, Inc.<br>P.O. Box 7535<br>Spanish Fort, AL  36577       | 2/8/2008                              | 10,191.50                  | 0.00        |
| First Federal Bank<br>1300 McFarland Blvd. NE<br>Tuscaloosa, AL 35406       | 2/7/2007                              | 8,505.93                   | 0.00        |
| Wesbridge   | 1/18/2008                             | 5,064.85                   | 0.00        |
| Delta Harwood   | 1/18/2008                             | 6,125.00                   | 0.00        |
| Boykin Painting And Decorating  | 2/21/2007                             | 6,550.00                   | 0.00        |
| Boykin Painting And Decorating  | 11/16/2007                            | 9,400.00                   | 0.00        |

| Boykin Painting And Decorating | 2/8/2008  | 6,600.00 | 0.00 |
|--------------------------------|-----------|----------|------|
| Boykin Painting And Decorating | 1/25/2008 | 9,375.00 | 0.00 |

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not  $\checkmark$ a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 4. Suits and administrative proceedings, executions, garnishments and attachments None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or  $\checkmark$ not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either  $\checkmark$ or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 5. Repossessions, foreclosures and returns None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to  $\checkmark$ the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 6. Assignments and receiverships None a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case.  $\checkmark$ (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.) None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the  $\checkmark$ commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 7. Gifts None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100  $\checkmark$ per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 8. Losses List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not  $\checkmark$ a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 9. Payments related to debt counseling or bankruptcy None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

| NAME AND ADDRESS OF PAYEE |
|---------------------------|
| Michael B. Smith          |
| 1325 Dauphin Street       |
| Mobile, AL 36604          |

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 2/15/2008 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 3,000.00

### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

#### 11. Closed financial accounts

- None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise
- transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

 $\checkmark$ 

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

### 15. Prior address of debtor

None If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

#### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

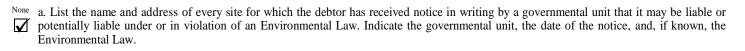
### **17. Environmental Information**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.



None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate for which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor  $\vec{v}$  is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

#### 18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates

of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

| 19. Bo | ooks, records and financial statements  |                                 |  |
|--------|---|---------------------------------|--|
| None   | <ul> <li>a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.</li> </ul> |                                 |  |
|        | E AND ADDRESS<br><b>ck Lursen</b>   | DATES SERVICE                   | S RENDERED   |
| None   | b. List all firms or individuals who within th<br>and records, or prepared a financial stateme  |                                 | ling the filing of this bankruptcy case have audited the books of account      |
| None   | e. List an minis of individuals who at the time of the commencement of this case were in possession of the books of account and records of the  |                                 |  |
| None   | · Elst un maneira institutions, creators, and other parties, merading increating and tude agencies, to whom a maneiral statement was issued   |                                 |  |
| 20. In | ventories   |                                 |  |
| None   | a. List the dates of the last two inventories dollar amount and basis of each inventory.  | taken of your property, the nar | ne of the person who supervised the taking of each inventory, and the          |
| None   | b. East the nume and address of the person naving possession of the records of each of the two inventories reported in a., above.   |                                 |  |
| 21. C  | urrent Partners, Officers, Directors and S  | Shareholders                    |  |
| None   | . a na de de de la paralelsinp, not de natare and peretinage of paralelsinp interest of each interior of the paralelsinp.   |                                 |  |
| None   | b. If the debtor is a corporation, list all offi<br>or holds 5 percent or more of the voting or   |                                 | ration, and each stockholder who directly or indirectly owns, controls, ation. |
|        |   |                                 | NATURE AND PERCENTAGE  |
|        | E AND ADDRESS<br>fry Cochran  | TITLE                           | OF STOCK OWNERSHIP<br><b>50%</b>   |
| Jaroo  | d Cochran   |                                 | 50%  |

| 22. Former partners, officers, directors and shareholders  |
|--|
| None a. If the debtor is a partnership, list each member who withdrew from the partnership within <b>one year</b> immediately preceding the commenceme of this case.   |
| None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within <b>one year</b> immediate $\mathbf{V}$ preceding the commencement of this case.  |
| 23. Withdrawals from a partnership or distributions by a corporation   |
| <ul> <li>None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form bonuses, loans, stock redemptions, options exercised and any other perquisite during <b>one year</b> immediately preceding the commencement of the case.</li> </ul> |
| 24. Tax Consolidation Group  |
| None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for the purposes of which the debtor has been a member at any time within <b>six years</b> immediately preceding the commencement of the case.   |
| 25. Pension Funds.   |
| None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employed has been responsible for contributing at any time within <b>six years</b> immediately preceding the commencement of the case.  |
| [If completed on behalf of a partnership or corporation]   |
| I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachment thereto and that they are true and correct to the best of my knowledge, information, and belief.  |
| Date: July 22, 2008 Signature: /s/ Geoffry Paul Cochran  |
| Geoffry Paul Cochran, President Print Name and T   |
| [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor  |

**0** continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

# United States Bankruptcy Court Southern District of Alabama

| IN RE:                           |   | Case No                                       |
|----------------------------------|---|---|
| Cochran Custom Home Builders, I  | nc.   | Chapter 11                                    |
|                                  | Debtor(s)   |   |
|                                  | VERIFICATION OF CREDITOR MAT  | RIX   |
| The above named debtor(s) hereby | verify(ies) that the attached matrix listing creditor                         | ors is true to the best of my(our) knowledge. |
| Date: July 22, 2008              | Signature: <u>/s/ Geoffry Paul Cochran</u><br>Geoffry Paul Cochran, President | Debtor  |
| Date:                            | Signature:  | Joint Debtor, if any                          |
|                                  |   |   |

A2M Portables, Inc. P.O. Box 308 Satsuma, AL 36572

Bay Bank P.O. Drawer 349 Theodore, AL 36582

Big Red Container, Inc. 24001 State Hwy 181 Daphne, AL 36526

Builder Resource P.O. Box 582 Loxley, AL 36551

Captiol Harware Company, Inc. P.O. Box 12730 Jackson, MS 39236-2730

Chase Card Services P.O. Box 15298 Wilmington, DE 19850-5298

Coastal Insulation 2609 Old Shell Rd. Mobile, AL 36607

Colonial Bank P.O. Box 10088 Birmingham, AL 35202-0088

Designs By Karon, Inc. 811 Wildwood Dr. Mobile, AL 36693 Doors By Design P.O. Box 1634 Daphne, AL 36526

Eastern Shore Appliance, Inc. 23736 US Hwy 98 Fairhope, AL 36532

Ferguson Enterprises, Inc. P.O. Box 100286 Atlanta, GA 30384-0286

First Federal Bank 1300 McFarland Blvd. NE Tuscaloosa, AL 35406

Ford Lumber Of Robertsdale 18246 Krchak Lane, P.O. Box 867 Robertsdale, AL 36567

Ford Lumber Of Saraland, Inc. 1009 Shelton Beach Road Saraland, AL 36571

Hardwoods Unlimited, Inc. P.O. Box 7535 Spanish Fort, AL 36577

Home Logic, LLC 28007 Hwy 98 Daphne, AL 36526

Ingersall-Rand Financial Services P.O. Box 6229 Carol Stream, IL 60197-6229 Kitchen And Bath Center P.O. Box 11407 Birmingham, AL 35246-1311

Kleinschrodt Cabinets Of Mobile, Inc. 10606 Den Ave. Mobile, AL 36607

Morris Ready Mix, LLC 8421 Zeigler Blvd. Mobile, AL 36685

RBC Builder Finance P.O. Drawer 421369 Houston, TX 77242-1369

RBC Centura P.O. Box 1070 Charlotte, NC 28201-1070

Riley Stuart- Supply Co. Inc. P.O. Box 847 Mobile, AL 36601

Seacoast Supply 661 Western Dr. Mobile, AL 36607

Shelby Concrete, Inc. P.O. Box 509 Saginaw, AL 35137

Shower Shop 3510 Cottage Hill Road Mobile, AL 36609 Southern Brass 330 Park Ave. S. Mobile, AL 36695

Springhill Lighting 208 E. I-65 Service Rd. N. Mobile, AL 36607

Sullivans Insulation 417 Audubon Dr. S. Satsuma, AL 36572

Vulcan Interior Products 307 Commercial Park Circle Calera, AL 35040

Whitney National Bank P.O. Box 95480 New Orleans, LA 70195-5480