


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90414 050 \*\*\*150.00

<b>DOCUMENT # 356090</b>			
1. Entity Name FLEETWOOD HOMES OF FLORIDA, INC.			
Principal Place of Business C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST, PO BOX 7638 RIVERSIDE, CA 92513-7638 US		Mailing Address C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST, PO BOX 7638 RIVERSIDE, CA 92513-7638 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address C/O FLEETWOOD ENTERPRISES, INC.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: TAX DEPT, PO BOX 7638	
City & State		City & State RIVERSIDE CA 92513-6738	
Zip		Country	
Country		Country	
5. Certificate of Status Desired <input type="checkbox"/>		01042007 Chg-P CR2E034 (12/06) 4. FEI Number 59-1295435 Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VTAS	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARKIN, LYLE N.	NAME	
STREET ADDRESS	3125 MYERS ST. BOX 7638	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE, CA 925137638	CITY-ST-ZIP	
TITLE	CFOD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLOWMAN, BOYD R	NAME	
STREET ADDRESS	3125 MYER ST	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE, CA 925137638	CITY-ST-ZIP	
TITLE	CEOD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ELDEN	NAME	
STREET ADDRESS	3125 MYERS STREET	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE, CA 92513	CITY-ST-ZIP	
TITLE	VPSD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGILL, LEONARD J	NAME	
STREET ADDRESS	3125 MYERS STREET	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE, CA 92513	CITY-ST-ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: LYLE N. LARKIN		Date: 4/30/07 Daytime Phone #: 951-351-3797	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

40083320



ATTACHMENT 40089315

~~#356090~~

**FLEETWOOD HOMES OF FLORIDA, INC.  
OFFICERS AND DIRECTORS OF  
MANUFACTURED HOUSING SUBSIDIARIES OF  
FLEETWOOD ENTERPRISES, INC.**

Elden L. Smith  
Boyd R. Plowman

Charles E. Lott  
Leonard J. McGill

Ron Brewer  
Lyle N. Larkin

President & Chief Executive Officer  
Executive Vice President & Chief Financial Officer  
and Assistant Secretary  
Executive Vice President  
Sr. Vice President - General Counsel and  
Secretary  
Vice President – Housing Operations  
Vice President - Treasurer and Asst. Secretary

**DIRECTORS:**

Elden L. Smith  
Boyd R. Plowman  
Leonard J. McGill  
Lyle N. Larkin

**ALL CORRESPONDENCE DIRECTED TO ANY OF THE  
ABOVE SHOULD BE ADDRESSED AS FOLLOWS:**

P. O. BOX 7638  
RIVERSIDE, CA 92513-7638

4/25/05