


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State


05-19-2008 90038 011 ***150.00

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| DOCUMENT # 356090 |  |
| 1. Entity Name FLEETWOOD HOMES OF FLORIDA, INC. | |

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|---|--|
| 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 ATTN: TAL DEPT, PO BOX 7638 RIVERSIDE, CA 92513-6738 US |
|---|--|

DO NOT WRITE IN THIS SPACE

401011



01072008 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 59-1295435 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTAS LARKIN, LYLE N. 3125 MYERS ST. BOX 7638 RIVERSIDE, CA 925137638 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOD PLOWMAN, BOYD R 3125 MYER ST RIVERSIDE, CA 925137638 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOD SMITH, ELDEN 3125 MYERS STREET RIVERSIDE, CA 92513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD MCGILL, LEONARD J 3125 MYERS STREET RIVERSIDE, CA 92513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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 *[Signature]* VP-TREASURER *[Signature]* 4/20/08 951-351-3797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40104140
#356090

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

Elden L. Smith
Boyd R. Plowman

President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
and Assistant Secretary

Charles E. Lott
Leonard J. McGill

Executive Vice President
Sr. Vice President - General Counsel and
Secretary

Ron Brewer
Lyle N. Larkin

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