
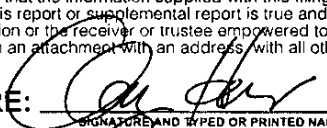


2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

06 APR 27 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000006066					
1. Entity Name WESTFIELD HOMES USA, INC.					
Principal Place of Business 4300 WEST CYPRESS STREET SUITE 980 TAMPA, FL 33609			Mailing Address 15326 ALTON PARKWAY IRVINE, CA 92618		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 71-0898386	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCARBOROUGH, STEPHEN J 15326 ALTON PARKWAY IRVINE, CA 92618		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DICKSON, BRUCE F 15326 ALTON PARKWAY IRVINE, CA 92618		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT PARNES, ANDREW H 15326 ALTON PARKWAY IRVINE, CA 92618		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST PARNES, ANDREW H 15326 ALTON PARKWAY IRVINE, CA 92618		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STEPHENS, JOHN M 15326 ALTON PARKWAY IRVINE, CA 92618		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCKIBBIN, LLOYD H 15326 ALTON PARKWAY IRVINE, CA 92618		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			Clay A. Halvorsen Asst. Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			949-789-1618		



04252006 Chg-P CR2E034 (11/05)

Applied For
Not Applicable

8.75 Additional Fee Required

FL Zip Code

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

P SCARBOROUGH, STEPHEN J 15326 ALTON PARKWAY IRVINE, CA 92618

Delete Change Addition

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VPST PARNES, ANDREW H 15326 ALTON PARKWAY IRVINE, CA 92618

Delete Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT STEPHENS, JOHN M 15326 ALTON PARKWAY IRVINE, CA 92618

Delete Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT MCKIBBIN, LLOYD H 15326 ALTON PARKWAY IRVINE, CA 92618

Delete Change Addition

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SIGNATURE: Clay A. Halvorsen Asst. Secretary

949-789-1618

Date

Daytime Phone #