

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14436

FILED
Feb 22, 2006
Secretary of State

Entity Name: BRITANNIA HOMES, INC.

Current Principal Place of Business:

10150 BUCK POINT RD.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

9598 DEER VALLEY DR.
TALLAHASSEE, FL 32312 US

Current Mailing Address:

10150 BUCK POINT RD.
TALLAHASSEE, FL 32312 US

New Mailing Address:

9598 DEER VALLEY DR.
TALLAHASSEE, FL 32312 US

FEI Number: 59-2066465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WAYNE D
10150 BUCK POINT RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DAVIS, WAYNE D
9598 DEER VALLEY DR.
TALLAHASSEE, FL 32312 US

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.

SIGNATURE:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WAYNE,
Address: 10150 BUCK POINT RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, WAYNE,
Address: 9598 DEER VALLEY DR.
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE DAVIS

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date