

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91476

FILED
Mar 22, 2006
Secretary of State

Entity Name: MERCEDES HOMES REALTY, INC.

Current Principal Place of Business:

6767 N. WICKHAM RD
#500
MELBOURNE, FL 32940 US

New Principal Place of Business:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

Current Mailing Address:

6767 N. WICKHAM RD
#500
MELBOURNE, FL 32940 US

New Mailing Address:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

FEI Number: 59-2624117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESCHER, KEITH
6767 N. WICKHAM RD
SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BUESCHER, KEITH
6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 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:

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUESCHER, KEITH
Address: 812 OAK PARK DRIVE
City-St-Zip: MELBOURNE, FL

Title: VD () Delete
Name: BUESCHER, SCOTT M.,
Address: 743 GLENGARRY DR
City-St-Zip: MELBOURNE, FL

Title: PD () Delete
Name: GIRARD, SUSAN
Address: 898 OAK PARK DRIVE
City-St-Zip: MELBOURNE, FL

Title: S () Delete
Name: YELLAND, RONALD J
Address: 5320 CHISWICK CIRCLE
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: KUSH, ROBERT M
Address: 6767 N WICKHAM ROAD 500
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUESCHER, KEITH
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: DVP (X) Change () Addition
Name: BUESCHER, SCOTT
Address: 6767 N. WICKHAM ROAD, SUITE
City-St-Zip: MELBOURNE, FL 32940

Title: PD (X) Change () Addition
Name: GIRARD, SUSAN D
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: YELLAND, RONALD J
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: DVPT (X) Change () Addition
Name: KUSH, ROBERT M
Address: 6767 N WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Change (X) Addition
Name: PAUL, LICAUSI P
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT M. KUSH

DVPT

03/22/2006

Electronic Signature of Signing Officer or Director

Date