2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED DOCUMENT # P01000095707 Jan 30, 2006 08:00 AN **Secretary of State** A.J. HOMES, INC. Mailing Address Principal Place of Business 2322 SW 30TH ST 2322 SW 30TH ST CAPE CORAL FL 33914 CAPE CORAL FL 33914 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 60-0002655 Not Applicat Ζφ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOSS, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 2322 SW 30TH ST CAPE CORAL FL 33914 City 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 access the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registured Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete THE ☐ Change 🔲 Ağdalı TITLE PD VOSS, ARTHUR J NAME NAME U00000407358 02/08/06-80015-011 150.00 STREET ADDRESS STREET ADDRESS 2322 SW 30TH ST CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Addes Change Delete TITLE STD TITLE MAME NAME VOSS, MICHELLE T STREET ADDRESS 2322 SW 30TH ST STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP CAPE CORAL FL 33904 Addib@ ☐ Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C074 - \$3 - 789 Change Audibo ☐ Delete TITLE THTLE NAME NAMÊ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALC: ☐ Change ☐ Delete TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-SI-ZIP ☐ Delete ☐ Change 🔲 Additis THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY AST- 7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 optrustee 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 the empowered.

SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/06 239945-2404