2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMEN # P01000095707 A.J. HOMES, INC. Principal Place of Business Mailing Address 2322 SW 30TH ST 2322 SW 30TH ST CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 60-0002655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOSS, ARTHUR J DO NOT WRITE 2322 SW 30TH ST CAPE CORAL, FL 33914 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. Ημηπηποσραφο SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/21/03-8000 150 00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VOSS, ARTHUR J NAME STREET ADDRESS 2322 SW 30TH ST CITY-ST-ZIP CAPE CORAL, FL 33904 STD TITLE NAME VOSS, MICHELLE T STREET ADDRESS 2322 SW 30TH ST CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 truytee 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 applications, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP