2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105294

Entity Name: NEW HOMES REAL ESTATE, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 S DILLARD ST

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1420 LAKE WHITNEY DR. 233 S. DILLARD ST

WINDERMERE, FL 34786 WINTER GARDEN, FL 34787

FEI Number: 59-3754725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERLIHY, CHRISTINE M
1420 LAKE WHITNEY DR.
HERLIHY, CHRISTINE M
233 S. DILLARD ST.

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 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: CHRISTINE HERLIHY 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: HERLIHY, CHRISTINE M Name:

 Name:
 HERLIHY, CHRISTINE M
 Name:

 Address:
 7912 MARBELLA CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

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: CHRISTINE HERLIHY P 01/08/2007