

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102231

FILED
Jan 05, 2007
Secretary of State

Entity Name: GOLDEN RULE HOMES, INC.

Current Principal Place of Business:

1937 GRACE AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1570
FORT MYERS, FL 339021570

New Mailing Address:

P.O. BOX 1570
FORT MYERS, FL 33902

FEI Number: 54-2076916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, SAMUEL L
1937 GRACE AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCHAVE, THEODORE
Address: 602 SW 39 AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP/D () Delete
Name: CROUCH, S. LEE
Address: 5260-704 S LANDINGS DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: ST/D () Delete
Name: CROUCH, SAMUEL L
Address: PO BOX 231
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHAVE, THEODORE
Address: 1937 GRACE AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: S. LEE CROUCH

VPS

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date