2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 13, 2006 08:00 AN DOCUMENT # P04000045480 Secretary of State **B.L. HOMES & CONSTRUCTION, INC.** Principal Place of Business Mailing Address 201 HOMEWOOD DRIVE 201 HOMEWOOD DRIVE SANFORD, FL 32773 SANFORD, FL 32773 07072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1100866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEATON, WILLIAM B DO NOT WRITE 201 HOMEWOOD DRIVE SANFORD, FL 32773 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. (NOTE: Registered Agent signature required when reinstating) 000000570132 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 07/13/06-80020-016 550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE WHEATON, WILLIAM B 201 HOMEWOOD DRIVE STREET ADDRESS SANFORD, FL 32773 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee 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 like empowered.

NAME " STREET ADDRESS