

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049043

FILED
May 17, 2006
Secretary of State

Entity Name: TUSCAN HOME BUILDERS, INC.

Current Principal Place of Business:

800 SW 85TH AVE
OCALA, FL 34481

New Principal Place of Business:

14130 SW 121ST COURT
DUNNELLON, FL 34432

Current Mailing Address:

800 SW 85TH AVE
OCALA, FL 34481

New Mailing Address:

14130 SW 121ST COURT
DUNNELLON, FL 34432

FEI Number: 20-3545819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODING, W JAMES III
1531 SE 36 AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ROSBECK, EDWARD
14130 SW 121ST COURT
DUNNELLON, FL 34432 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: EDWARD ROSBECK

05/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROSBECK, PETER V
Address: 800 SW 85TH AVE
City-St-Zip: OCALA, FL 34481 US

Title: TRES () Change (X) Addition
Name: ROSBECK, EDWARD
Address: 169 THE BOULEVARD
City-St-Zip: EDGARTOWN, MA 02539 US

Title: SEC () Change (X) Addition
Name: ROSBECK, EDWARD
Address: 169 THE BOULEVARD
City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR () Change (X) Addition
Name: ROSBECK, PETER V
Address: 800 SW 85TH AVE
City-St-Zip: OCALA, FL 34481 US

Title: DIR () Change (X) Addition
Name: ROSBECK, EDWARD
Address: 169 THE BOULEVARD
City-St-Zip: EDGARTOWN, MA 02539 US

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: EDWARD ROSBECK

TRES

05/17/2006

Electronic Signature of Signing Officer or Director

Date