

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079999

FILED
Feb 27, 2008
Secretary of State

Entity Name: FLEETWOOD ENTERPRISES, INC.

Current Principal Place of Business:

930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901

New Principal Place of Business:

930 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

160 BEACH RD
STATEN ISLAND, NY 10312 US

New Mailing Address:

930 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

FEI Number: 59-3338203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GAMMARANO, JOHN
1245 SAINT ANDREWS DRIVE
ROCKLEDGE, FL 32955 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: JOHN GAMMARANO

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAMMARANO, III, JOHN
Address: 160 BEACH RD
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMMARANO, III, JOHN
Address: 1245 SAINT ANDREWS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GAMMARANO III

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02/27/2008

Electronic Signature of Signing Officer or Director

Date