2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P97000100138

Entity Name: CENTEX REALTY, INC.

Current Principal Place of Business:

2728 N HARWOOD ST
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 199000
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-2736100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 323012525 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:	VP	( ) Delete
Name:	CHAMPION, THOMAS D III	
Address:	6620 SOUTHPOINT DRIVE SOUTH, SUITE 400	
City-St-Zip:	JACKSONVILLE, FL 32216	
Title:	AVP	( ) Delete
Name:	GODLEY, DEBORAH L	
Address:	2728 N HARWOOD ST	
City-St-Zip:	DALLAS, TX 75201	
Title:	D/P	( ) Delete
Name:	BASS, W TRENT	
Address:	385 DOUGLAS AVE STE 1000	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
Title:	S	( ) Delete
Name:	WORAM, BRIAN J	
Address:	2728 N HARWOOD ST	
City-St-Zip:	DALLAS, TX 75201	
Title:	T	( ) Delete
Name:	CHADWICK, MELVIN M	
Address:	2728 N HARWOOD ST	
City-St-Zip:	DALLAS, TX 75201	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	AVP	(X) Change ( ) Addition
Name:	HERRING, JONNA M	
Address:	2728 N HARWOOD ST	
City-St-Zip:	DALLAS, TX 75201	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	PECK, GAIL M	
Address:	2728 N HARWOOD ST	
City-St-Zip:	DALLAS, TX 75201	

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: JONNA M HERRING AVP 04/21/2006

Electronic Signature of Signing Officer or Director — Date