2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 12, 2007 08:00 A **DOCUMENT # P94000077998 Secretary of State** 1. Entity Name GEORGICA ESTATE HOMES, INC. Mailing Address Principal Place of Business **4845 TALLOWOOD LANE** 4845 TALLOWOOD LANE **BOCA RATON, FL 33487** US BOCA RATON, FL. 33487 US CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0528352 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PADOVER, MARLENE DO NOT WRITE 4845 TALLOWOOD LANE BOCA RATON, FL 33487 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. SIGNATURE.

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

(NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS 10. n IIILE NAME PADOVER, MARVIN 4845 TALLOWOOD LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL SPTD TITLE PADOVER, MARLENE NAME STREET ADDRESS 4845 TALLOWOOD LANE BOCA RATON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

U00000631335 02/20/07-80043-023 150.00

DATE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1940VEL