2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 06, 2008 08:00 AN Secretary of State **DOCUMENT # 242164** 1. Entity Namo AMERICAN HOMES, INC., OF TALLAHASSEE Principal Place of Business Mailing Address 1608 MITCHELL AVENUE TALLAHASSEE FL 32303 1608 MITCHELL AVENUE TALLAHASSEE FL 32303 2. Principal Place of Business - No P.O. Box # -3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEt Number NO-T APPLICABLE Not Applicable Zio Country Z:ρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIL, EDDIE P. Street Address (P.O. Box Number is Not Acceptable) 1608 MITCHELL AVENUE TALLAHASSEE FL 32303 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or preried lead a string stored agent until the Emphision (NOTE: Registrated Agent augmature required when roles talling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing __, \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE □ Change ☐ Addition WEIL, EDDIE P. MAME NAME STREET ADDRESS STREET ADDRESS 1608 MITCHELL AVENUE U000000816939 CITY-ST-7iP TALLAHASSEE FL CITY+ST-ZIP 02/14/08-30071-025-150, 00 Addition TITLE ☐ Defete ППЕ NAME WEIL, LARRY P. NAME STREET ADDRESS 1612 DIAMOND OAKS COURT STREET ADDRESS CHY-SI-ZIP LAS VEGAS NV CITY-ST-ZIP TILL ☐ Daiete HILL. ☐ Change Addition MAME WEIL, LUANNE NAME STREET ADDRESS 2291 AURTHVIEW HARBOR DR STREET ADDRESS CITY-ST-ZIP SHERRILLS FORD NC 28673 CITY-ST-ZIP TITLE Daiete TITLE ☐ Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST- ZIP TELLE Deiete TITLE ☐ Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

Jan 25-2008 222-8449