2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT #259239** HURLBURT HOMES, INC. Principal Place of Business Mailing Address P.O. 80X 343 SHALIMAR, FL 32579 FORSMAN CIRCLE FORT WALTON BEACH, FL 32548 04032006 No Chu P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1008815 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NABORS, JAMES E DO NOT WRITE 17 LONGWOOD DRIVE SHALIMAR, FL 32579 IN THIS SPACE 3. 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 Signature, typed or printed name of regressed agent and title if applicable. (NOTE, Registered Agent signature required when remainting) 000000503915 04/26/06-80852-806 150.80 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mLENAME NABORS, JAMES E STREET ADDRESS 17 LONGWOOD DR CATY-ST-ZIP SHALIMAR, FL 32579 VED TITLE GILBERT, CONNIE NAME STREET AUCHESS 28 LONGWOOD DR CITY-ST-ZIP SHALIMAR, FL 32579 TITLE STO NAME DARNELL, SHARILYN STREET ADDRESS 1 LONGWOOD DR DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE IN THIS SPACE NAME. STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 efficer or director of the corporation or the receiver or usee 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:

MAME STREET ADDRESS CITY-ST-702