2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2006 8:00 am Secretary of State 02-20-2006 90027 018 ****61.25 **DOCUMENT #416193** 03-09-2006 90156 030 ****88.75 ECHRON HOMES, INC. Principal Place of Business Mailing Address 16105 N FLORIDA SUITE A 16105 N FLORIDA SUITE A LUTZ FL 33549 US LUTZ, FL 33549 US 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. F, etc. 01092006 CR2E034 (11/05) Cay & State City & State 4. FEI Number Applied For 59-1152291 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIVEY, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 16105 N FLORIDA SUITE A LUTZ, FL 33549 City Zip Code 1. 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 CHOTE: Recisional Agent signature required when supposed FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 - \$5:00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11" 10. TITLE Dolero TITLE ☐ Change ☐ Addition MILLER, THOMAS H. MAKE NAME: STREET ADDRESS 16105 N. FLORIDA #A STREET ADDRESS CITY-ST-ZP LUTZ, FL 33549 CITY-ST-ZIP IIII F Oetete TITLE ☐ Change ☐ Addition SPIVEY, WILLIAM C. STREET ACCORESS 16105 N. FLORIDA #A STREET MYCRESS CITY-ST-7P LUTZ, FL 33549 CITY-ST-ZP me Date: Change ☐ Addition NAME MARKE STREET AIYMESS STREET ADDRESS CITY-ST-20 CITY-51-20 MILE ☐ Detect пп Change Addition MALLE HALAF STREET ACCRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TILE ☐ Delete TODE Change ☐ Addition MALE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-SI-2P TITLE ☐ Detota TITLE Change ☐ Addition NAME MAR STREET ADDRESS STREET ACCORESS CITY-51-20 CRY-57-28 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental-wood, is true and accurate end 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 receipt of trustee simpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name expears in Block 10 or Block 11 if chapter 607 an attacquerifieth an address, with eligible empowered.

WILLIAM C. SPIVEN

SIGNATURE:

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

ECHRON HOMES, INC. 16105 N FLORIDA SUITE A LUTZ, FL 33549 US

Subject: ECHRON HOMES, INC.

Reference Number:

416193

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$88.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION