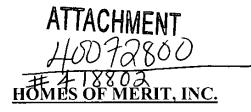
2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State DOCUMENT #418802 1. Entity Name 04-18-2008 90054 021 ***150.00 HOMES OF MERIT, INC. Principal Place of Business Mailing Address PO BOX 1606 2701 CAMBRIDGE CT, 300 **BUILDING 121 BARTOW AFB** AUBURN HILLS, MI 48326 US BARTOW, FL 33830 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 755 West Big Beaver Rd Suite, Apt. #, etc. Suite. Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) 1000 Applied For City & State City & State 4. FEI Number M١ 59-1438488 Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, B J NAME NAME 755 W Big Beaver Rd. # 1000 STREET ADDRESS 2701 CAMBRIDGE CT #300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP ML 48084 TITLE ☐ Delete TITLE ☐ Addition NICKLAS, DERELL NAME NAME STREET ADDRESS 2701 CAMBRIDGE CT #300 STREET ADDRESS 755 W Big Beguer Rd # 1000 CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP Troy mi 48084 TAS TOLE ☐ Delete Change ☐ Addition hite NAME CECIL, JOE 755 W Big Beaver Kd # 1000 Troy Mi 48084 STREET ADDRESS 2701 CAMBRIDGE CT #300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP AT TITLE Delete TITLE **X** Change ☐ Addition Jimmy faul 255 w Big Braver Rd #1000 Troy MI 48084 SETTLE, NEIL NAME NAME STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE CT #300 CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change Change villiam stamer NAME NAME 155 W. Big Beaver Rd #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 200 MI 48 054 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Ast. Treasurer 1/15/08 248-614-8250

FILED



BOARD OF DIRECTORS

Phyllis A Knight

OFFICERS

<u>Name</u>	<u>Title</u>
BJ Williams	President
Dereil Nicklas	Vice President
William H. Stamer	Vice President
Phyllis A. Knight	VP / Secretary
Joe Cecil	Treasurer & Assistant Secretary
Jimmy Paul	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

755 W Big Beaver Rd. #1000 Troy, MI 48084