2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## · FILED **DOCUMENT # 469898** Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** MICHIGAN HOMES, INC. Principal Place of Business Mailing Address 4607 FOWLER STREET 4607 FOWLER STREET FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1629533 Not Applicat Zip Country Zip 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 LAGG, MARY ELLEN Street Address (P.O. Box Number is Not Acceptable) 2615 MCGREGOR BLVD. FT MYERS FL 33901 City 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 access the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent argnature required when reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change ☐ A0000 NAME LAGG, MARY ELLEN NAME U00000405050 02/07/06-80025-012 158.75 STREET ADDRESS 2615 MCGREGOR BLVD. STREET ADDRESS CITY+ST-ZIP CUTY-ST-ZIP FT MYERS FL 33901 DST ☐ Delete TITLE TITLE ☐ Change ☐ Att NAME RENDELL, CAROLIE NAME STREET ADDRESS 36 CONSTITUTION DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY - ST-7IP ☐ Change TITLE ☐ Delete D٧ THEE NAME NAME CIAMPA, PETER N STREET ADDRESS STREET ADDRESS 1567 CUMBERLAND CT. CITY-ST-ZIP FT MYERS FL 33919 CHTY-ST-ZIP DT THE ☐ Delete TITLE ☐ Change Add" MAME LAGG, MARY ELLEN NAME STREET ADORESS 2615 MCGREGOR BLVD. STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 CITY-ST-ZIP AS TITLE ☐ Delete THE ☐ Change ☐ A.: " LAGG, MARY ELLEN NAME 2615 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33901 CRY-ST-78 CITY-ST-ZIP D۷ ☐ Delete HILE ☐ Channe H Adm LAGG, RONALD A NAME 2615 MCGREGOR BLVD STREET ADDRESS STREET ADDRESS. FORT MYERS FL 33901 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 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 officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Date Lelen Lage 1-24-06 239-939-0:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Despired Proper #