2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM **DOCUMENT # 469898 Secretary of State** 1. Entity Namo MICHIGAN HOMES, INC. Principal Place of Business Mailing Address 4607 FOWLER STREET FT MYERS FL 33907 4607 FOWLER STREET FT MYERS FL 33907 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc. Suite. Apt # etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-1629533 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAGG, MARY ELLEN 2615 MCGREGOR BLVD. Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33901 Zip Code City 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 02/05/07-80051-019 Change 758.75 Addition OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE LAGG, MARY ELLEN NAME NAME 2615 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 CITY-S1-7IP DST TITLE ☐ Delete TITLE ☐ Change Addition RENDELL, CAROLIE NAME NAME 36 CONSTITUTION DR. STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY - ST-ZIP DΥ ШŒ ☐ Delete Addition Addition CIAMPA, PETER N NAME NAME 1567 CUMBERLAND CT. STREET ADDRESS STREET ADDRESS CHY-SI-7IP FT MYERS FL 33919 CITY-ST-ZIP HITEE ☐ Delete TITLE ☐ Change ☐ Addition LAGG, MARY ELLEN NAME NAME 2615 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS FT MYERS FL 33901 CiTY+SJ-ZIP CITY-ST-7IP Defete TITLE Change ☐ Addition LAGG, MARY ELLEN NAME NAME 2615 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33901 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dolele TITLE ☐ Change Addition LAGG, RONALD A NAME NAME 2615 MCGREGOR BLVD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP

12. I heroby 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 eath; 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.

SIGNATURE: Mary Clan Jugarian SIGNATURE: SIGNATURE OF SIGNATURE OF SIGNING OFFICER OR DIRECTOR

/-29-07 239-939-0338