2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # 547816** 1. Entity Name HOMES BY GINA, INC. Principal Place of Business Mailing Address 975 GREENTREE DR P.O. BOX 207 WINTER PARK FL 32789 WINTER PARK FL 32790 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For FEI Number 59-2105775 Not Applicable Zip Country 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 GRAHAM, VIRGINIA A Street Address (P.O. Box Number is Not Acceptable) 975 GREÉNTREE DR WINER PARK FL 32789 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 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition GRAHAM, VIRGINIA A. NAME NAME 1000000228686 975 GREENTREE DR STREET ADDRESS STREET ADDRESS 02/14/05-80049-020 150.00 CITY-51-71P WINTER PARK FL CITY-ST-74 TITLE ☐ Change ☐ Delete Tritt Addition NAME RABOY, BERNARD NAME 975 GREENTREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-Si-7/P THLE ☐ Delete Change ☐ Addition NAME PETERSON, DAN NAME STREET ADDRESS 975 GREENTREE DR STREET ADDRESS CITY-51-ZIP WINTER PARK FL CHY-ST-ZIP Delete HULF THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete MILE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DIE 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 exemption stated in Section 119.07(3)(i), 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 attactment with an address, with all dither like empowered.

SIGNATURE

FILED