2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM **DOCUMENT # 547816 Secretary of State** 1. 'Entity Name HOMES BY GINA, INC. Principal Place of Business Mailing Addross 975 GREENTREE DR P.O. BOX 207 WINTER PARK FL 32790 WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2105775 Not Applicable 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 GRAHAM, VIRGINIA A 975 GREENTREE DR Stroot Address (P.O. Box Number is Not Acceptable) WINER PARK FL 32789 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 Signature, typed or printed name of registered agent and title r 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Change Addition ☐ Delete MUE GRAHAM, VIRGINIA A. NAME NAME 975 GREENTREE DR STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-7/P CITY - ST - ZIP TITLE Delete ☐ Change Addition RABOY, BERNARD U000000678095 NAME NAME 975 GREENTREE OR 04/02/07-80019-014 150.00 STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY - ST-ZIP Delete HE Change ☐ Addition TOTAL NAME PETERSON, DAN NAME. 975 GREENTREE DR STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

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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 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: Tracina d. Mirainia A. Graham 3-24-07 (407)628-4158
SIGNATURE: Dais Daying Phone +