2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM ---**DOCUMENT # 582308 Secretary of State** 1. Entity Name FLEETWOOD HOMES, INC. Principal Place of Business Mailing Address P. O. BOX 5084 P. O. BOX 5084 HUDSON, FL 34667 HUDSON, FL 34667 CR2E034 (11/05) No Chg-P 01102006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1838198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEAL, JEFFREY M. DO NOT WRITE 7800 DUCK POND COURT HUDSON, FL 33568 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVTD TITLE O'NEAL, JEFFREY M. NAME STREET ADDRESS 7800 DUCK POND COURT HUDSON, FL CITY-ST-ZIP TITLE DS O'NEAL, MARGE A. NAME STREET ADDRESS 7800 DUCK POND COURT CITY-ST-ZIP HUDSON, FL र स्टार STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP ппе NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes 1 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 teport 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:

CITY - ST - ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP