

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608193

FILED
Apr 20, 2006
Secretary of State

Entity Name: CANDLEWOOD HOMES, INC.

Current Principal Place of Business:

550 LONE PALM DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

550 LONE PALM DRIVE
LAKELAND, FL 33815

Current Mailing Address:

550 LONE PALM DRIVE
LAKELAND, FL 33801

New Mailing Address:

550 LONE PALM DRIVE
LAKELAND, FL 33815

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBAUGH, PAUL
550 LONE PALM DR.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ZARBAUGH, CARL P
550 LONE PALM DR.
LAKELAND, FL 33815 US

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.

SIGNATURE: CARL PAUL ZARBAUGH

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZARBAUGH, CARL P.,
Address: 550 LONE PALM DR.
City-St-Zip: LAKELAND, FL

Title: STD () Delete
Name: ZARBAUGH, MARJORIE C.,
Address: 550 LONE PALM DR.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZARBAUGH, CARL P.,
Address: 550 LONE PALM DR.
City-St-Zip: LAKELAND, FL 33815

Title: VPRES (X) Change () Addition
Name: ZARBAUGH, MARJORIE C.,
Address: 550 LONE PALM DR.
City-St-Zip: LAKELAND, FL 33815

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL PAUL ZARBAUGH

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date