

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627551

FILED
Apr 29, 2007
Secretary of State

Entity Name: RONALD UNDERWOOD HOMES, INC.

Current Principal Place of Business:

30043 US HIGHWAY 19 NORTH #142
30043 US 19 N #142
CLEARWATER, FL 33761 US

New Principal Place of Business:

30031 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

Current Mailing Address:

30043 US HIGHWAY 19 NORTH #142
CLEARWATER, FL 34621 US

New Mailing Address:

30031 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

FEI Number: 59-1953642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNDERWOOD, RONALD H
30043 US HIGHWAY 19 NORTH
#142
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

UNDERWOOD, RONALD H
30031 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 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: RONALD H. UNDERWOOD

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, RONALD H
Address: 30043 US HIGHWAY 19 NORTH #142
City-St-Zip: CLEARWATER, FL 34621 US

Title: VP () Delete
Name: UNDERWOOD, MICHAEL H
Address: 30043 US HIGHWAY 19 N 142
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: JONES, CHARITY L
Address: 30043 US HWY 19 NORTH #142
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, RONALD H
Address: 30031 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP (X) Change () Addition
Name: UNDERWOOD, MICHAEL H
Address: 30031 US HIGHWAY 19 N 142
City-St-Zip: CLEARWATER, FL 33761

Title: S (X) Change () Addition
Name: JONES, CHARITY L
Address: 30031 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify 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: CHARITY L. JONES

S

04/29/2007

Electronic Signature of Signing Officer or Director

Date