2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #629760 1. Entity Name 02-20-2006 90029 032 ***150.00 SPENCER HOMES, INC. Principal Place of Business Mailing Address 6588 CAROLINE ST. 6588 CAROLINE ST. MILTON, FL 32570 US MILTON, FL 32570 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1935630 Not Applicable 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 Name SPENCER, W.C. Street Address (P.O. Box Number is Not Acceptable) 6588 CAROLINE ST. MILTON, FL 32570 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, hyperi or printed name of conjutered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE P/T Change ☐ Addition SPENCER, W.C. NAME: NAME STREET ADDRESS 6650 PTARMINGAN DR. STREET ADDRESS CITY-ST-ZIP MILTON, FL CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition SPENCER, C.H. NAME STREET ADDRESS 6588 CAROLINE STREET STREET ADDRESS CITY-ST-ZIP MILTON, FL CITY-ST-70 V/S SPENCER, SUZANNE C TITLE ☐ Delete TITLE Channe ☐ Addition COLLARD, SUZANNE S NAME HASEF STREET ADDRESS 6668 PTARMIGAN DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED

Feb 20, 2006 8:00 am