2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 A Secretary of State **DOCUMENT #629760** 1. Entity Name SPENCER HOMES, INC. Principal Place of Business Mailing Address 6588 CAROLINE ST. 6588 CAROLINE ST. MILTON, FL 32570 MILTON, FL 32570 US 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1935630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, W.C. DO NOT WRITE 6588 CAROLINE ST. MILTON, FL 32570 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PT NAME SPENCER, W.C. 6650 PTARMINGAN DR. STREET ADDRESS CITY-ST-ZIP MILTON, FL VS TITLE SPENCER, SUZANNE C 800000631284 02/20/07-80041-022 150.00 6668 PTARMIGAN DRIVE STREET ADDRESS CiTY-ST-ZIP **MILTON, FL 32570** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MONATURE AND TYPED OR PRINTED HAME OF BIORING OFFICER OR DIR

2/5/07

850-623-0350

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Daytime Phone #