


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90403 017 ***150.00

DOCUMENT # 827712 1. Entity Name REDMAN HOMES, INC.					
Principal Place of Business 2701 CAMBRIDGE CT. SUITE 300 AUBURN HILLS, MI 48326 US			Mailing Address 2701 CAMBRIDGE CT. SUITE 300 AUBURN HILLS, MI 48326 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-1364957	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				City FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D WILLIAMS, BJ <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	2701 CAMBRIDGE CT #300		NAME		
STREET ADDRESS	AUBURN HILLS, MI 48326		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VSD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLLINS, JR J		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT., STE. 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	T <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KNIGHT, PHYLLIS K		NAME	Knight, Phyllis A.	
STREET ADDRESS	2701 UNIVERSITY DRIVE, SUITE 300		STREET ADDRESS	2701 Cambridge Ct #300	
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP	Auburn Hills MI 48326	
TITLE	CD <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	YOUNG, JR W R		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT., STE. 800		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	AT <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PAUL, JIMMY		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT., STE. 800		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	VP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CEDGAR, BRYANT		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT #300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jimmy Paul</i> <i>Timothy Paul</i> 1/9/06 248-340-7753 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40058660



01062006 Chg-P CR2E034 (11/05)

ATTACHMENT 40058660
827712

REDMAN HOMES, INC.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
B.J. Williams	President
C. Edgar Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Phyllis A. Knight	EVP/ CFO & Treasurer
Jimmy Paul	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326**