### **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

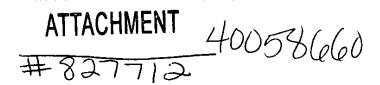
#### Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90403 017 \*\*\*150.00 **DOCUMENT #827712** 1. Entity Name REDMAN HOMES, INC. 4005866U Principal Place of Business Mailing Address 2701 CAMBRIDGE CT. 2701 CAMBRIDGE CT. SUITE 300 SUITE 300 AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/05) 01062006 Chg-P City & State City & State 4. FEI Number Applied For 75-1364957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ם TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, BJ NAME NAME STREET ADDRESS 2701 CAMBRIDGE CT #300 STREET ADDRESS CITY-ST-ZIF AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, JR J NAME 2701 CAMBRIDGE CT., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Knight, Phyllis A. 2701 cambridge CI #300 KNIGHT, PHULLIS K NAME NAME STREET ADDRESS 2701 UNIVERSITY DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP Auburn Hills Mi 483ab TITLE TITLE CD ■ Defete ☐ Change ☐ Addition YOUNG, JR W R NAME NAME 2701 CAMBRIDGE CT., STE. 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE PAUL JIMMY NAME NAME 2701 CAMBRIDGE CT., STE. 800 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE VΡ TITLE ☐ Change ☐ Addition Defete CEDGAR, BRYANT NAME NAME 2701 CAMBRIDGE CT #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48236 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 pther like empowered.

ma.

SIGNATURE:

FILED



# REDMAN HOMES, INC.

#### **BOARD OF DIRECTORS**

John J. Collins, Jr.

## **OFFICERS**

Name <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