

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005520

FILED
Mar 28, 2006
Secretary of State

Entity Name: STANDARD PACIFIC OF SOUTHWEST FLORIDA GP, INC.

Current Principal Place of Business:

569 INTERSTATE BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY, SUITE 150
SARASOTA, FL 34232

Current Mailing Address:

15326 ALTON PKWY.
IRVINE, CA 92618

New Mailing Address:

FEI Number: 74-3066978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIUDA, ROBERT L
Address: 569 INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: VPT () Delete
Name: PARNES, ANDREW
Address: 15326 ALTON PARK WAY
City-St-Zip: IRVINE, CA 92618

Title: VPS () Delete
Name: HALVORSEN, CLAY A
Address: 15326 ALTON PKWY
City-St-Zip: IRVINE, CA 92618

Title: V () Delete
Name: JANSEN, TALASHIA
Address: 569 INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: WIDEMAN, MICHAEL
Address: 569 INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: AT () Delete
Name: SCHMID, KATHLEEN
Address: 4300 WEST CYPRESS ST., STE. 980
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIUDA, ROBERT L
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHANNON, MICHAEL
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

Title: V (X) Change () Addition
Name: WIDEMAN, MICHAEL
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

Title: AT (X) Change () Addition
Name: SEAL, CHRISTINE
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAY A. HALVORSEN

VPS

03/28/2006

Electronic Signature of Signing Officer or Director

Date