2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 25, 2007
Secretary of State

DOCUMENT# F04000005096

Entity Name: MCCAR HOMES, INC.

Current Principal Place of Business:

4125 OLD MILTON PARKWAY
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

4125 OLD MILTON PARKWAY
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-1647830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: MCSWAIN, KEITH
Address: 4125 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: SEC ( ) Delete
Name: MCSWAIN, ELAINE W
Address: 4125 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: CO ( ) Delete
Name: MCSWAIN, DANIEL J
Address: 4125 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO ( ) Delete
Name: ROBERTS, STEVE
Address: 4125 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: ROBERTS, STEVE
Address: 4125 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVE ROBERTS CEO 10/25/2007

Electronic Signature of Signing Officer or Director — Date