

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000753

FILED
Jan 25, 2006
Secretary of State

Entity Name: PRESTON PARK HOMES CO.

Current Principal Place of Business:

108 HIGHWAY 247 SPUR
KATHLEEN, GA 31047

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1285
PERRY, GA 31069

New Mailing Address:

FEI Number: 75-3120087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, CONNIE
12563 DRAGONFLY LANE, NORTH
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

BELL, CONNIE
12563 DRAGONFLY LANE, NORTH
JACKSONVILLE, FL 32225 US

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: CONNIE BELL

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: MOYER, JEANNE F
Address: 124 HENSON ROAD
City-St-Zip: HAWKINSVILLE, GA 31036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEANNE F. MOYER

OWNE

01/25/2006

Electronic Signature of Signing Officer or Director

Date