

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006414

FILED
Jan 11, 2006
Secretary of State

Entity Name: BRUCE MICHAEL HOMES, INC.

Current Principal Place of Business:

1820 RIDGE RD., SUITE 217
HOMEWOOD, IL 60430

New Principal Place of Business:

23 W. MAIN ST. STE 1E
GLENWOOD, IL 60425

Current Mailing Address:

1820 RIDGE RD., SUITE 217
HOMEWOOD, IL 60430

New Mailing Address:

23 W. MAIN ST
1E
GLENWOOD, IL 60425

FEI Number: 36-3557248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS
8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 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: RACKOUSKI, BRUCE M
Address: 1820 RIDGE RD.
City-St-Zip: HOMEWOOD, IL 60430

Title: ST () Delete
Name: CROUCH, BARBARA A
Address: 1820 RIDGE RD.
City-St-Zip: HOMEWOOD, IL 60430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACKOUSKI, BRUCE M
Address: 23 W. MAIN ST
City-St-Zip: GLENWOOD, IL 60425

Title: ST (X) Change () Addition
Name: CROUCH, BARBARA A
Address: 23 W. MAIN ST
City-St-Zip: GLENWOOD, IL 60425

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: BARBARA A CROUCH

ST

01/11/2006

Electronic Signature of Signing Officer or Director

Date