

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18014

Entity Name: DISHER HOMES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5058 ACKLEY TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

134 CAMBRIDGE DRIVE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

5058 ACKLEY TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

134 CAMBRIDGE DRIVE
PORT CHARLOTTE, FL 33952

FEI Number: 59-2061591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISHER, DONALD
5058 ACKLEY TERRACE
PT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

DISHER, JAMES L
134 CAMBRIDGE DRIVE
PT CHARLOTTE, FL 33952 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: JAMES L DISHER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DISHER, DONALD D,
Address: 5058 ACKLEY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D (X) Delete
Name: DISHER, JAMES LEE,
Address: 2226 COMO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DISHER, JAMES L
Address: 134 CAMBRIDGE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES L DISHER

STD

05/01/2006

Electronic Signature of Signing Officer or Director

Date