2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F21930

AMERON HOMES, INC.

Principal Place of Business

1. Entity Name

519 S. EASY ST. SEBASTIAN, FL 32958



Mailing Address

519 S EASY ST P.O. BOX 780874

SEBASTIAN, FL 32978-0874 US

FILED Apr 10, 2008 08:00 A Secretary of State



03012008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2086592

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BROGNANO, DANIEL 2110 CAPTAINS WALK VERO BEACH, FL 32963

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

| SIGNATURE | | | | | DATE |
|--|---|---|---|--|------|
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees | | | 000000889737 04/22/08-80068-002 150.00 | | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD BROGNANO, DANIEL 2110 CAPTAINS WALK VERO BEACH, FL 32963 | | | | |
| TITLE NAME STREET ADDRESS CULY-ST-ZIP | V BROGNANO, JAMES F. 2110 CAPTAINS WALK VERO BEACH, FL 32963 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BROGNANO, TODD A. 528 N. BLUE ISLAND SEBASTIAN, FL 32958 | · | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BROGNANO, WILLIAM T. 519 EASY ST SEBASTIAN, FL 32958 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | | |
| TITLE NAME STREET ADORESS CITY-SI-ZIP | | | | | |
| 12. I hereby certify that the information sopplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or displaymental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the content of the conte | | | | | |

8. 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. I am familiar with, and accept