

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90024 024 ***150.00

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03292006 Chg-P CR2E034 (11/05)

DOCUMENT # F93000000581 1. Entity Name MITCHELL HOMES, INC.					
Principal Place of Business 41 W INTERSTATE 65 SERVICE RD. N MOBILE, AL 36608-1201 US			Mailing Address P.O. BOX 160306 MOBILE, AL 36616-1306		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 63-1096171	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAINT, JOHN B 41 W INTERSTATE 65, SERVICE RD. N MOBILE, AL 366081201 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLY, DONALD P 41 W ITNERSTAE 65, SERVICE RD N MOBILE, AL 366081201 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEFAN, CHESTER J 41 W ITNERSTAE 65, SERVICE RD. N MOBILE, AL 366081201 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WESCH, PAUL C 41 W INTERSTATE 65, SERVICE RD. N MOBILE, AL 366081201 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAMPUS, JOSEPH J 41 W INTERSTATE 65, SERVICE RD N MOBILE, AL 366081201 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SYLVESTER, CHRISTOPHER T 41 WEST INTERSTATE 65 SEMIRE ROAD NORTH MOBILE, AL 366081201 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:			7-29-06 (251)380-9929 <small>Date Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40045903

F93000000581

The Mitchell Company, Inc.
F.E.I.# 63-1086171
Additional Officers & Directors

<u>Title</u>	<u>Name</u>	<u>Complete Business Address</u>
Exec. Vice President	Patrick J. Coffey	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Frank M. Gammon, Jr.	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Michael Paul Saba	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Stephen Schuhmann	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Lisa S. Williams	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Albert W. Allen	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Marvin S. Anderson	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Jay E. Beal	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Ronnie L. Johnson	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Ken C. Kvalheim	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Paula J. Rials	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Assistant Vice President	Andrew Prescott	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Assistant Vice President	Steven Quina	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Chief Financial Officer	Lindsey C. Boney, III	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201