

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08282006 Chg-P CR2E034 (11/05)

DOCUMENT # F95348 1. Entity Name TOUSA HOMES, INC.					
Principal Place of Business 123 N.W. 13TH STREET SUITE 300 BOCA RATON, FL 33432			Mailing Address 4000 HOLLYWOOD BLVD. STE. 500N-LEGAL HOLLYWOOD, FL 33021		
2. Principal Place of Business 4000 Hollywood Blvd.		3. Mailing Address		4. FEI Number 59-2214791	
Suite, Apt. #, etc. Ste. 500-N		Suite, Apt. #, etc.			
City & State Hollywood FL		City & State			
Zip 33021		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$61.25		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	P MON, ANTONIO B 4000 HOLLYWOOD BLVD, STE 500-N HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	200090038712 09/21/06--01052--015 **61.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCADEN, TOMMY 4000 HOLLYWOOD BLVD., STE. 500-N HOLLYWOOD, FL 33021 <input checked="" 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	SD PETERSEN, PATRICIA 4000 HOLLYWOOD BLVD, STE 500-N HOLLYWOOD, FL 33021 <input checked="" 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	DV KOTLER, RANDY 4000 HOLLYWOOD BLVD., STE. 500-N HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOTLER, RANDY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT KELLER, DAVID 4000 HOLLYWOOD BLVD., STE. 500-N HOLLYWOOD, FL 33021 <input checked="" 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	<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: <u><i>John M. Hummer</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>8/29/06 9343644028</u> <small>Date Daytime Phone #</small>		

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Attachment to amended Annual Report for TOUSA Homes, Inc.
Corporate #F95348

Officers and Directors:

C

Engelstein, Harry
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021

VP/S/D

Devendorf, Russell
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021

VP

Kraynick, John
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021

*AS

Trimmer, Teri
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021

**DP

Andy Chambers
11945 San Jose Blvd., Blvd. 300
Jacksonville, FL 32223

**DP

Ashley Burleson
11315 Corporate Blvd., Ste. 250
Orlando, FL 32817

**DP

David Cobb
12550 New Brittany Blvd., Ste. 101
Ft. Myers, FL 33907

**DP

Ron Yuter
123 NW 13th Street, Ste. 300
Boca Raton, FL 33432

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****VP**

Duane Sistik
11315 Corporate Blvd., Ste. 250
Orlando, FL 32817

****VP**

Richard Jerman
111 N. Orange Ave.
Suite 1040
Orlando, FL 32801

****VP**

Mike Levak
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021

****VP**

Lynne Gaudet
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021

* Assistant Secretary
** Division President