

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000675

FILED
May 14, 2007
Secretary of State

Entity Name: FLA. HOMES INC. REALTY/ CONSTRUCTION

Current Principal Place of Business:

3131 NW 13 ST., #52
GAINESVILLE, FL 32609

New Principal Place of Business:

13919 NW 145TH AVENUE
ALACHUA, FL 32615

Current Mailing Address:

3131 NW 13 ST., #52
GAINESVILLE, FL 32609

New Mailing Address:

13919 NW 145TH AVENUE
ALACHUA, FL 32615

FEI Number: 59-3231259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, BILL
3131 NW 13 ST., #52
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

HERRING, BILL
13919 NW 145TH AVENUE
ALACHUA, FL 32615 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: BILL HERRING

05/14/2007

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: P () Delete
Name: HERRING, BILL
Address: 3131 NW 13 ST., #52
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRING, BILL
Address: 13919 NW 145TH AVENUE
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify 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: BILL HERRING

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date