2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54259

FILED Mar 31, 2006 Secretary of State

Entity Name: PORT CHARLOTTE FLORIDA HOMEBUILDERS, INC.

US

New Principal Place of Business: Current Principal Place of Business:

17896 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

17896 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 33948 US

FEI Number: 59-2593158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUAGLIANO, KATHLEEN 4533 COLLEÉN STREET PORT 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

GUAGLIANO, KATHLEEN GUAGLIANO, KATHLEEN Name: Name: 4533 COLLEEN ST 4533 COLLEEN ST Address: Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KATHLEEN GUAGLIANO **PST** 03/31/2006