2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2005 08:00 AM **Secretary of State DOCUMENT # G68325** EXCLUSIVE HOMES INC. Mailing Address Principal Place of Business 1130 E PLANT ST 1130 E PLANT ST SUITE H SUITE H WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2478626 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMAN, G. DOUGLAS DO NOT WRITE 1130 E PLANT ST SUITE H IN THIS SPACE WINTER GARDEN, FL. 34787 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE LAMAN, GEORGE D. NAME STREET ADDRESS 1130 E PLANT ST, STE H WINTER GARDEN, FL 34787 CITY-ST-ZIP --U00000268325 TITLE 03/18/05-80038-012 150.00

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature so if the corporation or the receiver or trustee empowered to execute this report as required to changed, or on an attachment with an address, with all other like empowered. (3)(i), Florida Statutes. I further certify that the information ave the same legal effect as if made under oath; that I am an officer or director prer 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

10.