2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # H12343 Secretary of State** 1. Entity Name BUDGET HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 1410 US HWY 92 W. 1410 US HWY 92 W. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, REUBEN W SR 1410-US HWY 92 W. AUBURNDALE, FL 33823 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000596517 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees n1/23/07-80082-014 158.75 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, REUBEN W SR STREET ADDRESS 1410-U.S. HWY 92 W. AUBURNDALE, FL 33823 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

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 officer ke empowered.

SIGNATURE: A

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS