2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # H35918 1. Entity Name 04-26-2007 90205 015 ***150.00 RAMPART HOMES, INC. Principal Place of Business Mailing Address 4401E ASHTON ROAD 4401E ASHTON ROAD SARASOTA FL 34233-2269 SARASOTA FL 34233-2269 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2478203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KING, JOHN R 4401É ASHTON ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233-2269 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 Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when rehistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu ☐ Change ☐ Addition ☐ Delete DILLE KING, JOHN R NAME NAME 4401 E ASHTON RD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CHY ST-7IP CHY SEZIP VΡ RRU ☐ Delete mu □ Change Addition KING, FRANCES C NAME NAM 4401 E ASHTON RD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY ST-ZIP CHY ST ZIP VP 311116 ☐ Change ■ Addition THE Delete DUNWORTH, DAVID NAMI NAME 4401E ASHTON RD. SINFET ADDRESS STREET ADDRESS SARASOTA FL 34233 CHY-ST-7IP CHY ST ZIP HRE Delete ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-ST-7IP ☐ Defete ☐ Change Addition HHILE 1110 NAM NAME STREET ADDRESS STREET ADDRESS CHY SI 7IP CITY ST-7IP ☐ Change HRE ☐ Delete THE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP

FILED

if changed, or on an attachment with an address, with all other like empowered. John R. King, Pres/Sec'y/Treas. 4/17/07 941-925-483\$ SIGNATURE:

Date

Daytime Phone #

MINTER NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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