2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84754

Entity Name: MERCEDES HOMES, INC.

FILED Mar 28, 2006 Secretary of State

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

6767 N WICKHAM RD 6767 N. WICKHAM ROAD

#500 SUITE 500

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

6767 N WICKHAM RD 6767 N. WICKHAM ROAD

#500 SUITE 500

MELBBOURNE, FL 32940 US MELBBOURNE, FL 32940 US

FEI Number: 59-2630803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUESCHER, KEITH BUESCHER, KEITH

6767 NORTH WICKHAM ROAD SUITE #500 6767 NORTH WICKHAM ROAD

MELBOURNE, FL 32940 US SUITE 500
MELBOURNE, FL 32940 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: 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DP (X) Change () Addition

Name: SWAIN, LINDA Name: BUESCHER, KEITH

Address: 533 PINE MEADOW DR. Address: 6767 N. WICKHAM ROAD, SUITE 500

City-St-Zip: DEBARRY, FL City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete Title: D (X) Change () Addition

Name: BUESCHER, SCOTT Name: BUESCHER, SCOTT

Address: 743 GLENGARRY DR Address: 6767 N. WICKHAM ROAD, SUITE 500

City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32940

Title: CD () Delete Title: DC (X) Change () Addition Name: BUESCHER, HOWARD Name: BUESCHER, HOWARD

Address: 6680 STILLPOINT DRIVE Address: 6767 N. WICKHAM ROAD, SUITE 500

City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete Title: D (X) Change () Addition Name: GIRARD, SUSAN Name: GIRARD, SUSAN

Address: 898 OAK PARK DRIVE Address: 6767 N. WICKHAM ROAD, SUITE 500

MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32940

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

 Name:
 KUSH, ROBERT M.
 Name:
 KUSH, ROBERT M.

 Address:
 837 OAK PARK DR.
 Address:
 6767 N. WICKHAM ROAD

 City-St-Zip:
 MELBOURNE, FL
 32940

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 BUESCHER, KEITH
 Name:
 SWAIN, LINDA

 Address:
 812 OAK PARK DRIVE
 Address:
 6767 N. WICKHAM ROAD

 City-St-Zip:
 MELBOURNE, FL
 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. KUSH ST 03/28/2006