2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # J34168 01-25-2006 90027 002 ***150.00 1 Entity Name PAUL HOMES, INC. Principal Place of Business Mailing Address 4524 SE 16 PL, #2C 4524 SE 16 PL, #2C CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Cha-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 59-2724728 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAUL, GARY G. Street Address (P.O. Box Number is Not Acceptable) 322 SW 33RD AVE CAPE CORAL, FL 33991 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, types or printed name of registered agent and title if applicable (NOTE: Registered A 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee wil! be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Addition Change NAME PAUL, GARY G. NAME STREET ADDRESS 4254 SE 16TH PLACE, #2C STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME PAUL, LINDA L. NAME 4524 SE 16TH PLACE, #2C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP VTSD ☐ Delete TITLE TITLE Change ■ Addition KNIGHT, ROBERT D JR NAME NAME STREET ADDRESS 4524 16TH PLACE, #2C STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP 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

FILED Jan 25, 2006 8:00 am