2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # J43904 **Secretary of State** REESE MCCAULEY QUALITY HOMES, INC. Principal Place of Business Mailing Address 10080 COUNTRY BROOK ROAD 10080 COUNTRY BROOK ROAD BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2741955 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCCAULEY, REESE Street Address (P.O. Box Number is Not Acceptable) 10080 COUNTRY BROOK ROAD **BOCA RATON FL 33428** City 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 little if applicable. (NOTE: Registered Agent signature required when reinstaling) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TITLE Change MCCAULEY, REESE S., SR. NAME NAME 10080 COUNTRY BROOK ROAD U000000612113 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 02/02/07-80093-024 150.00 CITY - ST - ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition MCCAULEY, HELENE NAME 10080 COUNTRY ARBOR RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33428** CHY-SI-ZIP TITLE Delete IIILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HHE Change ☐ Addition NAME. STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE. Delete TITLE Change ☐ Add:Iion NAMI" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP THIE TILLE ☐ Delete ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7LP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. 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 Statutos: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Reese McCauley &, 1-28-0

-28-07 54-482-466

FILED