

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57784

FILED
Jan 10, 2006
Secretary of State

Entity Name: RICHARDSON HOMES, INC.

Current Principal Place of Business:

4895 HIGGINBOTHAM ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

5471 LEE ST. #101
LEHIGH ACRES, FL 33971

Current Mailing Address:

4895 HIGGINBOTHAM ROAD
FORT MYERS, FL 33905

New Mailing Address:

5471 LEE ST.
LEHIGH ACRES, FL 33971

FEI Number: 59-2771610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, RONALD S.
4892 HIGGINBOTHAM RD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RICHARDSON, RONALD S.
5471 LEE ST.
LEHIGH ACRES, FL 33971 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: RONALD RICHARDSON

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RICHARDSON, RONALD S. .
Address: 4895 HIGGINBOTHAM RD
City-St-Zip: FT MYERS, FL 33905

Title: VPS () Delete
Name: RICHARDSON, VIKKI A.,
Address: 4895 HIGGINBOTHAM RD
City-St-Zip: FT MYERS, FL 33905

Title: S () Delete
Name: RICHARDSON, JASON
Address: 13111 PEACE RD.
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD RICHARDSON

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date