2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Secretary of State DOCUMENT # J89866 02-25-2008 90065 013 ***150.00 1. Entity Name PALM WEST HOMEBUILDERS, INC. Principal Place of Business Mailing Address 2 FLORIDA PARK DRIVE 2 FLORIDA PARK DRIVE PALM COAST, FL 32137 PALM COAST, FL 32137 US No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2841405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ⊸ 6.- Name and Address of Current Registered Agent RICHARD ANDERSON DO NOT WRITE 2 FLORIDA PARK DRIVE PALM COAST, FL 32137 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE ANDERSON, LYNDA NAME STREET ADDRESS 17 COMMANDER CT. CITY-ST-ZIP PALM COAST, FL TITLE ANDERSON, RICHARD M. NAME STREET ADDRESS 17 COMMANDER CT PALM COAST, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 Feb 25, 2008 8:00 am