

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90831

Entity Name: BETTER HOMES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4507 POTTERY PLACE
DESTIN, FL 32541 US

New Principal Place of Business:

300 CORINTHIAN PLACE
DESTIN, FL 32541 US

Current Mailing Address:

4507 POTTERY PLACE
DESTIN, FL 32541 US

New Mailing Address:

300 CORINTHIAN PLACE
DESTIN, FL 32541 US

FEI Number: 59-2840130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, MIKE
4507 POTTERY PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OVERTON, MIKE
300 CORINTHIAN PLACE
DESTIN, FL 32541 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OVERTON, MIKE,
Address: 4507 POTTERY PLACE
City-St-Zip: DESTIN, FL

Title: D () Delete
Name: OVERTON, NANCY L
Address: 4507 POTTERY PLACE
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERTON, MIKE,
Address: 300 CORINTHIAN PLACE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: OVERTON, NANCY L
Address: 300 CORINTHIAN PLACE
City-St-Zip: DESTIN, FL 32541

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: NANCY L. OVERTON

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date