

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K05999

Entity Name: PINELLAS HOMES, INC.

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

35142 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35142 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2860383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUFEL, JOHN H.
8113 BAY DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DEUFEL, ROSEMARIE, E.
8113 BAY DR
TAMPA, FL 33635 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: ROSEMARIE E. DEUFEL

11/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DUEFEL, JOHN H SR.
Address: 8113 BAY DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEUFEL, ROSEMARIE E
Address: 8113 BAY DR
City-St-Zip: TAMPA, FL 33635

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: ROSEMARIE E DEUFEL

PRES

11/03/2006

Electronic Signature of Signing Officer or Director

Date