2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # K38324 1. Entity Name 04-18-2007 90181 013 ***150.00 DEAN HOMES, INC. Principal Place of Business Mailing Address 3646 SILVÉR STAR ROAD ORLANDO FL 32808 3646 SILVER STAR ROAD ORLANDO FL 32808 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2914927 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAME WARREN, R. LLOYD Street Address (P.O. Box Number is Not Acceptable) 213 WEST SMITH STREET 3646 SILVER STAR ROAD ORLANDO FL 32-8058 WINTER GARDEN, FL 34787-3447 Zip Code WINTER GARDEN, 34787 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. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILI ☐ Delete TITLE **≭** Change Addition WARREN, R. LLOYD NAME NAME SAME 3646 SILVER STAR ROAD STREET ADDRESS STREET ADDRESS 213 WEST SMITH STREET ORLANDO FL 32808 CITY-ST-7IP CITY-ST-7IP WINTER GARDEN, FL 34787 IME ☐ Delete HILE ★ Change Addition WARREN, LLOYD D. NAME NAME SAME 3646 SILVER STAR ROAD STREET ADDRESS STREEL ADDRESS 213 WEST SMITH STREET WINTER GARDEN, FL ORLANDO FL 32808 CHY-ST-ZIP CITY-S1-7IP 34787 D TITLE ☐ Delete THE Change Addition LITTLE, GALE SAME NAMI NAME 3646 SILVER STAR ROAD STREET ADDRESS STREET ADORESS 213 WEST SMITH STREET ORLANDO FL 32808 CITY - ST-7IP CITY-ST-ZIP WINTER GARDEN, FL 34787 VP ☐ Delete HILE ☐ Change ☐ Addition SHEEK, TOMMY NAME NAME 92 PINE STREET FOREST LANE STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

R. LLOYD WARREN

FILED