


2007 FOR PROFIT CORPORATION ANNUAL REPORT

1062

FILED

2007 DEC -3 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K59429		
1. Entity Name PELICAN HOMES, INC.		

Principal Place of Business 12734 S PEMBROKE CIRCLE LAKE SUZY, FL 34226 US	Mailing Address C/O LORI-NAN MIHALEY 2999 S TAMiami TRAIL SARASOTA, FL 34239 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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08032007 Chg-P CR2E034 (12/06)

4. FEI Number 59-3055896	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MIHALEY, LORI-NAN 2999 S TAMiami TRAIL SARASOTA, FL 34239	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE 11/28/07
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FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST DIEROLF, ERNST 12734, SW PEMBROKE CR. NORTH LAKE SUZY, FL 34266 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300112910903 12/08/07-01052-012 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIEROLF, ERNEST 12734, SW PEMBROKE CR. NORTH LAKE SUZY, FL 34266 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIEROLF, MARGARETHA A 12734, SW PEMBROKE CR. NORTH LAKE SUZY, FL 34266 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNST DIEROLF  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date 20.8.07	Daytime Phone # 9417434721
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12/5 ad

Pelican Homes, Inc.

2085

12734, SW Pembroke CR.
Lake Suzy, FL, 34269

Ref.: Document No. K59429

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL. 32314 USA

To whom it may concern,

I left the US temporarily on the 3-12-2007 for Europe for aquisition of future customers. Before departing for Europe I placed the envelope containing the original Annual Report and a check over USD 150.00 in our mailbox.

At that time everything was for me just fine. At least until few days ago, as I received a phonecall from my accountant, informing me, that I did not file this report timeley. Again, few day's later I received from the local Postoffice a large envelope filled with all kind of mail. In this package was also a handwritten notice enclosed, telling me, that for unknown reasons my mail has not been forwarded. All this can be verified with the Postoffice in Arcadia FL. (The check over 150.00 was marked: „ for deposit only“, so it was of no value to anybody.)

I do know, that you are charging an additional fee of USD 400.00 for late filling. On the other hand, I did file this documents on time, however I can not present any proof of this.

Therfor I hope that you will waive this additional fee. Should you still request this payment, please let me know by e-mail: info@pelicanhome.com.

Add. Notice: Since I'm always traveling, I kindly ask you, to keep me informed by e-mail or by fax 1-208-485 9755.

Sincerely,

Pelican Homes, Inc.

