2006 FOR PROFIT CORPORATION

Jun 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 06-05-2006 90150 047 ***150.00 DOCUMENT # K68724 1. Entity Name THOMAS MORGAN HOMES, INC. Principal Place of Business Mailing Address 50020790 -_ 1692 TEMPLE TERRACE 2419 EAST MALL DR FORT MYERS, FL 33901 US NORTH FT. MYERS, FL 33917 Mailing Address 3345 FOWLER 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05302006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For MYERS 65-0106834 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, THOMAS O. Street Address (P.O. Box Number is Not Acceptable) 1692 TEMPLE TERRACE NORTH FT. MYERS, FL 33917 City Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ ☐ Change TITLE ☐ Delete TITLE Addition MORGAN, THOMAS NAME NAME 1692 TEMPLE TERRACE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Charige ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 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.

CHY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytme Phone #