2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # K69541 Mar 24, 2005 08:00 AM 1. Entity Name **Secretary of State** BOLDING HOMES, INC. Principal Place of Business Mailing Address 3203 BAYSHORE BLVD. 3203 BAYSHORE BLVD. STE. 902 TAMPA FL 33629 STE. 902 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2935744 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YADO, JES J., III Street Address (P.O. Box Number is Not Acceptable) 4830 W. KENNEDY BLVD. SUITE 750 TAMPA FL 33609 Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP 11111 ☐ Delete Trace. Change ☐ Addition BOLDING, EDWARD L SR. NAME NAME U00000275030 STREET ADDRESS 3203 BAYSHORE BLVD, STE 902 STREET ADDRESS 03/24/05-80035-010 150.00 CITY - ST - ZIP **TAMPA FL 33629** CITY-SI-ZIF ST TITLE ☐ Delete THLE ☐ Change ☐ Addition BOLDING, RAMONA L. NAME 3203 BAYSHORE BLVD. STE 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME BOLDING, EDWARD L JR. STREET ADDRESS 7223 COLONIAL LAKE DRIVE STREET ADDRESS CITY - ST - ZIP RIVERVIEW FL CITY-S1-ZIP 1111.5 ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ 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 exemption stated in Section 119.07(3)(i), 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.

3.21-08