2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an agrachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # K95091 1. Entity Name FACTORY DIRECT HOMES OF TAMPA, INC. Principal Place of Business Mailing Address 6681 49TH STREET NORTH PINELLAS PARK FL 33781 6681 49TH STREET NORTH PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2955106 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 6681 49TH STREET NORTH PINELLAS PARK FL 33781 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, typed or printed name of registered agent and title if application (NOTE: Registered Agent signature required when jenislating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST Delete TITLE ☐ Change Adding NAME HALPRIN, LAURA A NAME STREET ADDRESS 6681 49TH ST. NO. STREET ADDRESS U00000526559 <u>05/04/06-80078-010 150.00</u> CHY-ST-7IP PINELLAS PARK FL 33781 CITY-ST-ZIP Delete THEE Chappe ☐ Aŭdáic NAME BRAME, ELAINE J. STREET ADDRESS 6681 49TH ST NORTH STREET ADDRESS CTTY-ST-7/2 PINELLAS PARK FL 33781 CITY-ST-ZIP TITLE DP ☐ Delete ☐ Change Addaio NAME HALPRIN, DAVID A STREET ADDRESS 6681 49TH STREET NORTH STHEET ADDRESS CHY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP DS TIDE Delete TITLE ☐ Change Addition HALPRIN, MICHAEL J NAME. STREET ADDRESS 6681 49TH STREET NORTH STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MALLE STREET ADDRESS STREET ADDRESS City St. 7iP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF 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 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