2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # K95091 1. Entity Name FACTORY DIRECT HOMES OF TAMPA, INC. Principal Place of Business Mailing Address 6681 49TH STREET NORTH 6681 49TH STREET NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2955106 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HALPRIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 6681 49TH STREET NORTH PINELLAS PARK FL 33781 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 title i applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DST THILE Delete TITLE ☐ Change Addition HALPRIN, LAURA A NAME NAME U00000725440 6681 49TH ST. NO. STREET ADDRESS STREET ADDRESS 05/03/07-80022-021 150.00 PINELLAS PARK FL 33781 CITY-ST-7IP CHY-SI-ZIP D TITLE ☐ Delete Change Addition BRAME, ELAINE J. NAME 6681 49TH ST NORTH STREET ADDRESS STREET ADDRESS CITY-ST-71P PINELLAS PARK FL 33781 CITY-SI-ZIP DP TATLE ☐ Delete TITLE ☐ Change Addition HALPRIN, DAVID A NAMI NAME 6681 49TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP Delete TITLE ☐ Change Addition HALPRIN, MICHAEL J NAME NAME 6681 49TH STREET NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP IIIIF ☐ Delcle TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-7P ШŒ ☐ Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I heroby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elaine J. Brame 4/19/07 74521-4664