

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03983

Entity Name: SUSSEX HOMES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2241 TAMIAMI TRAIL EAST
SUITE 2
NAPLES, FL 34112 US

Current Mailing Address:

2241 TAMIAMI TRAIL EAST
SUITE 2
NAPLES, FL 34112 US

New Principal Place of Business:

4280 TAMIAMI TRL E
SUITE 302A
NAPLES, FL 34112 US

New Mailing Address:

P.O. BOX 1309
NAPLES, FL 34106 US

FEI Number: 65-0209869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ADAM
2241 TAMIAMI TRAIL EAST
SUITE 2
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SMITH, ADAM
4280 TAMIAMI TRL E
SUITE 302A
NAPLES, FL 34112 US

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.

SIGNATURE: ADAM SMITH

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ADAM
Address: 2241 TAMIAMI TRAIL E SUITE #2
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ADAM
Address: 4280 TAMIAMI TRL E 302A
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM SMITH

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date