2008 FOR PROFIT CORPORATION

Mar 03, 2008 08:00 Al **ANNUAL REPORT Secretary of State DOCUMENT # L17470** REGATTA HOMES, INC. Principal Place of Business Mailing Address 8055 S MILITARY TRAIL 8055 S MILITARY TRAIL BOYNTON BEACH, FL 33136 BOYNTON BEACH, FL 33136 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0146798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIESMER, PAUL 8055 S MILITARY TRAIL BOYNTON BEACH, FL 33136 IN THIS SPACE 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 applicable. (NOTE: Registered Agent signature required when reinstating) <u> Haaaaaga**X**#57</u> 03/12/08-80036-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRIESMER, PAUL 8055 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33136 TITLE NAME STREET ADDRESS City-St-7IP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath; that I am an officer or director of the corporation or the receiver or trystee 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED