2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2006 8:00 am **Secretary of State DOCUMENT # L64276** 03-22-2006 90008 008 ***150.00 1. Entity Name PAYTAS HOMES, INC. Principal Place of Business Mailing Address 794 SANDERS RD. 794 SANDERS RD. STE. 1 STE. 1 PT. ORANGE, FL 32127 PT. ORANGE, FL 32127 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3008015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYTAS, JAMES W., JR. DO NOT WRITE 794 SANDERS RD. STE. 1 IN THIS SPACE PT. ORANGE, FL 32127 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PAYTAS, JAMES W., JR. STREET ADDRESS 809 HIGH POINT DR CITY-ST-ZIP PT. ORANGE, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TIRE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or trust ed with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport 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 e empowered of effective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

SIGNATURE 6X

FILED