

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L64717

FILED
Dec 07, 2006
Secretary of State**Entity Name:** IDEAL HOMES, INC.**Current Principal Place of Business:**2414 TAMIAMI TRL
UNIT C
PORT CHARLOTTE, FL 33952 US**New Principal Place of Business:**26530 MALLARD WAY
PUNTA GORDA, FL 33950 US**Current Mailing Address:**2414 TAMIAMI TRL
UNIT C
PORT CHARLOTTE, FL 33952 US**New Mailing Address:**26530 MALLARD WAY
PUNTA GORDA, FL 33950 US**FEI Number:** 65-0183463**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTIN, BRIAN L.
710 HARBOUR DR.
2477 HARBOR DRIVE
PUNTA GORDA, FL 33983 US**Name and Address of New Registered Agent:**ROSSEY, DEAN D SR
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: DEAN D. ROSSEY, SR.

12/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ADAMO, ROBERT,
Address: 320 FLETCHER ST
City-St-Zip: PORT CHARLOTTE, FL**Title:** VP () Delete
Name: MARTIN, BRIAN L
Address: 2477 HARBOUR DR
City-St-Zip: PUNTA GORDA, FL 33955**Title:** STD (X) Delete
Name: MARTIN, BRIAN L.,
Address: 2477 HARBOUR DRIVE
City-St-Zip: PUNTA GORDA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: ROSSEY, DEAN D SR
Address: 26530 MALLARD WAY
City-St-Zip: PUNTA GORDA, FL 33950**Title:** D (X) Change () Addition
Name: OBEN, GARY W SR
Address: 26530 MALLARD WAY
City-St-Zip: PUNTA GORDA, FL 33950**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN D. ROSSEY, SR.

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12/07/2006

Electronic Signature of Signing Officer or Director

Date