2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 17, 2007 08:00 AM DOCUMENT # M34106 Secretary of State WILLIAM DEAN HOMES, INC. Principal Place of Business Mailing Address 10246 SW 1ST CT 10246 SW 1ST CT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2750331 Not Applicable \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, WILLIAM DO NOT WRITE 10246 SW 1ST CT CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEAN, WILLIAM E NAME STREET ADDRESS 10246 SW 1ST CT CITY-ST-ZIP CORAL SPRINGS, FL 33071 U00000589264 01/18/07-80009-009 158.75 TITLE FRYE, CATHERINE NAME STREET ADDRESS 17628 MELLEN LANE CITY-ST-ZIP JUPITER, FL 33478 TITLE DEAN, BRIAN HAME STREET ADDRESS 1242-2 CROSS CREEK CIR. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 IN THIS SPACE NAME DEAN, MICHAEL E STREET ADDRESS 7010 PENINSULA LAKE COURT CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-7/P

> Dean BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR