

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89214

Entity Name: WAF HOMES, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

856 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2033 SE 21 LANE
CAPE CORAL, FL 33990 US

Current Mailing Address:

856 CAPE CORAL PKWY.
CAPE CORAL, FL 33904 US

New Mailing Address:

2033 SE 21 LANE
CAPE CORAL, FL 33990 US

FEI Number: 65-0071629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, WAYNE A.
856 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FITCH, WAYNE A.
2033 SE 21 LANE
CAPE CORAL, FL 33990 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITCH, WAYNE A.,
Address: 856 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL

Title: VD () Delete
Name: FITCH, MARIE A.,
Address: 856 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL

Title: T () Delete
Name: FITCH, MARIE
Address: 856 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL

Title: V (X) Delete
Name: SMYTH, GREGG
Address: 856 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITCH, WAYNE A.,
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: FITCH, MARIE A.,
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Change () Addition
Name: FITCH, MARIE
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

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: WAYNE A FITCH

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date