2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # N03000007237 1. Entity Name 02-10-2006 90064 001 ***122.50 FLORIDA HOUSING GROUP ONE, INC. Principal Place of Business Mailing Address 3432 W 45 ST 3432 W 45 ST W PALM BEACH FL 33407 W PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 54-2145353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEAMAN, BARRY F Street Address (P.O. Box Number is Not Acceptable) 3432 W 45 ST W PALM BEACH FL 33407 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. President Vice President TITLE ☐ Delete TITLE ☐ Change Addition SEAMAN, BARRY F Murphy, Larry E. 3432 W 45 ST STREET ADDRESS STREET ADDRESS 5337 Eagle Lake Drive W PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, Fl Secretary/Treasurer TITLE Delete TITLE Change Addition ZALMAN, JOSEPH NAME NAME STREET ADDRESS 3432 W 45 ST STREET ADDRESS W PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with other like empowered.

SIGNATURE

1/25/06

FILED

561/684-2160