2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006541

Entity Name: OKALOOSA COUNTY AFFORDABLE HOMESIGHTS, INC.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

1169 JOHN SIMS PARKWAY 4400 E HWY 20 NICEVILLE, FL 32578 STE 211

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 950 P.O. BOX 5501 DESTIN, FL 32540

FEI Number: 59-3725203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, BERT

1169 JOHN SIMS PARKWAY

NICEVILLE, FL 32578 US

HAVENS, JASON E

4400 EAST HIGHWAY 20

SUITE 211

NICEVILLE, FL 32578 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: JASON E. HAVENS 03/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition Name: MOORE, BERT Name: GIBSON, ALAN R

 Name:
 MOORE, BERT
 Name:
 GIBSON, ALAN R

 Address:
 1169 JOHN SIMS PAR
 Address:
 P.O. BOX 5501

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 DESTIN, FL 32540

Title: P (X) Delete Title: () Change () Addition

 Name:
 GIBSON, ALAN R
 Name:

 Address:
 716 SPRING LAKE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN RANDALL GIBSON P 03/29/2005