## 2006 FOR PROFIT CORPORATION

## FILED . ANNUAL REPORT Apr 14, 2006 08:00 Al Secretary of State DOCUMENT # P00000032151 1. Entity Name 21ST HOMES INC. Principal Place of Business Mailing Address 121 OLD KINGS ROAD PO BOX 351579 STE B216 PALM COAST, FL 32135 PALM COAST, FL 32137 No Chg-P CR2E034 (11/05) 02022006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3638945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEON, LISA M DO NOT WRITE 4475 US 1 SOUTH, SUITE 201 ST. AUGUSTINE, FL 32086 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 registored agent and title if applicable. DATE (NOTE: Begistered Agent signature recisived when prestating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me NAME WITTMER, LAWRENCE STREET ADDRESS 12547 CLEVELAND AVE. CITY-ST-ZIP UNIONTOWN, OH 44685 uniques 10211 28706-80075-013 150.00 MLE WITTMER, KENNY 121 N. CORAL REEF CT. STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attaghment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

Date

Davime Phone #