

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051314

Entity Name: MCCOLM HOMES, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3000 ST. JOHNS AVENUE
PALATKA, FL 32177

New Principal Place of Business:

102 LITTLE ACRES DR
PALATKA, FL 32177

Current Mailing Address:

PO BOX 1373
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3657878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLM, VIRGINIA E
3000 ST. JOHNS AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MCCOLM, VIRGINIA E
622 RIVER ST
PALATKA, FL 32177 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: VIRGINIA E. MCCOLM

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCOLM, VIRGINIA E RN, MSN
Address: 3000 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCOLM, VIRGINIA E RN, MSN
Address: 622 RIVER ST
City-St-Zip: PALATKA, FL 32177 US

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: VIRGINIA E. MCCOLM

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date