

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059176

Entity Name: TIM ROSE HOMES, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

2218 BERKLEY WAY
LEHIGH ACRES, FL 33971

New Principal Place of Business:

12551 VILLAGIO WAY
FORT MYERS, FL 33912

Current Mailing Address:

2218 BERKLEY WAY
LEHIGH ACRES, FL 33971

New Mailing Address:

12551 VILLAGIO WAY
FORT MYERS, FL 33912

FEI Number: 65-1017743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, TIM
2218 BERKLEY WAY
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ROSE, TIM
12551 VILLAGIO WAY
FORT MYERS, FL 33912 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: TIMOTHY W. ROSE

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, TIM
Address: 2218 BERKLEY WAY
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, TIM
Address: 12551 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912

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: TIMOTHY W. ROSE

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date