2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P0000062759 1. Entity Name FLORIDA HOMES REAL ESTATE, INC. Principal Place of Business Mailing Address 725 PRESERVE TERRACE 725 PRESERVE TERRACE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3657181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WESLEY, M G Street Address (P.O. Box Number is Not Acceptable) 725 PRESERVE TERRACE HEATHROW FL 32746 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change Addilio TITLE NAME WESLEY, MALAYIL G NAME 725 PRESERVE TERRACE STREET ADDRESS STREET ADDRESS U00000538411 CITY-ST-7/P CITY-ST-ZIP HEATHROW FL 32746 [,]09/06-80057-022 150.00 Change Additi: Delete TITLE WESLEY, AMY M NAME STREET ADDRESS STREET ADDRESS 725 PRESERVE TERRACE CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 ☐ Change - ☐ Public F173_[Doloto -----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Film ☐ Change TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Address TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS City-St-ZiP

12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other tike empowered.

if changed, or on an attachment with

SIGNATURE:

FILED