

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082236

Entity Name: BETKE HOMES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

28341 SO TAMIAMI TRAIL
SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

28341 SO TAMIAMI TRAIL
SUITE 1
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8881 TERRENE COURT
SUITE 102
BONITA SPRINGS, FL 34135

New Mailing Address:

8881 TERRENE COURT
SUITE 102
BONITA SPRINGS, FL 34135

FEI Number: 65-0777589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD., STE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BETKE, ALEXANDER L
8881 TERRENE COURT
102
BONITA SPRINGS, FL 34134 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: ALEXANDER L BETKE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETKE, ALEXANDER
Address: 27001 HARBOR DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BETKE, ERIK
Address: 9793 CAROLINA ST.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETKE, ALEXANDER L
Address: 8881 TERRENE CT # 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER L BETKE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date