

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092901

FILED
Mar 22, 2006
Secretary of State

Entity Name: MERCEDES HOMES OF TEXAS HOLDING CORP.

Current Principal Place of Business:

6767 NORTH WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940

New Principal Place of Business:

6767 NORTH WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

Current Mailing Address:

6767 NORTH WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940

New Mailing Address:

6767 NORTH WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

FEI Number: 59-3675414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESCHER, KEITH
6767 N. WICKHAM RD STE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BUESCHER, KEITH
6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 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:

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUSH, ROBERT M
Address: 6767 NORTH WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BUESCHER, KEITH
Address: 6767 N. WICKHAM RD., STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BUESCHER, SCOTT
Address: 6767 N. WICKHAM RD., STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: GIRARD, SUSAN
Address: 6767 N. WICKHAM RD., STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: SWAIN, LINDA
Address: 6767 N. WICKHAM RD., STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BUESCHER, JON
Address: 6767 N. WICKHAM ROAD SUITE 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: KUSH, ROBERT M
Address: 6767 NORTH WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: DP (X) Change () Addition
Name: BUESCHER, KEITH
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: BUESCHER, SCOTT
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: GIRARD, SUSAN
Address: 6767 N. WICKHAM RD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: SWAIN, LINDA
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: SECY (X) Change () Addition
Name: PRINCE, FRANK R
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT M. KUSH

DVPT

03/22/2006

Electronic Signature of Signing Officer or Director

Date