2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000109310 02-20-2006 90037 044 ***150.00 HAMSHER HOMES, INC. Principal Place of Business Mailing Address 60019181 12366 NORTH ACCESS ROAD 12366 NORTH ACCESS ROAD UNIT #1 UNIT #1 PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 65-1058336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hamsher 15a HAMSHER, LISA Street Address (P.O. Box Number is Not Acceptable) 5398 KENVIL DR. NORTH PORT, FL 34287 Port Charlotte 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution: Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE Change HAMSHER, DONALD W JR NAME -84 PINEHURST CRT STREET ADDRESS STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMSHER, MARK E NAME NAME STREET ADDRESS 2114 DOOLITTLE LANE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME HAMSHER, LISA J NAME 84 PINEHURST CRT. STREET ADDRESS STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLÉ ☐ Addition Delete NAME NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate 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 like empowered.

Secretary treasurer

FILED Feb 20, 2006 8:00 am

941-697-8888

2-16-06