

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115251

FILED
Jan 23, 2006
Secretary of State

Entity Name: ROYAL CORINTHIAN HOMES, INC.

Current Principal Place of Business:

9111 W COLLEGE POINTE DR
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9111 W. COLLEGE PTE DR.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1070182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL CORINTHIAN HOMES, INC
9111 W. COLLEGE PTE DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

J.L. WALLACE INC.
9111 W. COLLEGE PTE DR.
FORT MYERS, FL 33919 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: NANCY K. THORNELL

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, JERALD L
Address: 9111 W COLLEGE POINTE DR
City-St-Zip: FORT MYERS, FL 33919

Title: CFO () Delete
Name: THORNELL, NANCY K
Address: 9111 W. COLLEGE PTE DR.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALLACE, JERALD L
Address: 9111 W COLLEGE POINTE DR
City-St-Zip: FORT MYERS, FL 33919

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: NANCY K. THORNELL

CFO

01/23/2006

Electronic Signature of Signing Officer or Director

Date