

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005262

FILED
Jul 11, 2007
Secretary of State

Entity Name: HOMES BY BILL YOUNG, INC.

Current Principal Place of Business:

2198 GROVELAND ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

35246 US HWY 19 N
#134
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US HWY 19 N
#134
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3714523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JR, WILLIAM H
2198 GROVELAND ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

YOUNG, JR, WILLIAM H
216 ALPINE CT
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

07/11/2007

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: D () Delete
Name: YOUNG, JR, WILLIAM H
Address: 2198 GROVELAND RD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, JR, WILLIAM H
Address: 216 ALPINE CT
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM H YOUNG JR

CEO

07/11/2007

Electronic Signature of Signing Officer or Director

Date