

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027053

FILED
Feb 17, 2007
Secretary of State

Entity Name: NUMBER ONE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 350479
PALM COAST, FL 32135

New Principal Place of Business:

550 LAKESIDE RD
VONORE, TN 37885

Current Mailing Address:

PO BOX 350479
PALM COAST, FL 32135

New Mailing Address:

PO BOX 610
VONORE, TN 37885

FEI Number: 59-3703479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, ARTHUR
32 OCEAN STREET
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNOW, BILL S SR
Address: PO BOX 350479
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNOW, BILL S SR
Address: PO BOX 610
City-St-Zip: VONORE, TN 37885

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: ARTHUR RUBINSTEIN

POA

02/17/2007

Electronic Signature of Signing Officer or Director

Date