2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P01000047166 1. Entity Name SPLENDID HOMES, INC. Principal Place of Business Mailing Address 8610 OLD TOWNE WAY 8610 OLD TOWNE WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0595643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, SALLY A DO NOT WRITE 8610 OLD TOWNE WAY BOCA RATON, FL 33433 IN THIS SPACE 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) DATE U00000836430 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/08-80017-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME CARLSON, SALLY A STREET ADDRESS 8610 OLD TOWNE WAY CITY-ST-ZIP BOCA RATON, FL 33433 CEO TITLE NAME CARLSON, SALLY A STREET ADDRESS 8610 OLD TOWNE WAY CITY-ST-7/P BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

of the corporation or the rece changed, or on an attachmen

12. I hereby certify that the information supplied with this filing 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 accurate 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