

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049639

FILED
Jul 12, 2007
Secretary of State

Entity Name: TURNING LEAF CUSTOM HOMES, INC.

Current Principal Place of Business:

209 HOWARD DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

321 INDIAN ROCKS ROAD NORTH
SUITE A
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

209 HOWARD DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

321 INDIAN ROCKS ROAD NORTH
SUITE A
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3719052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GARY L
209 HOWARD DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

GREGORY, GARY L
321 INDIAN ROCKS ROAD
SUITE A
BELLEAIR BLUFFS, FL 33770 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: GARY L GREGORY

07/12/2007

Electronic Signature of Registered Agent

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: PVST () Delete
Name: GREGORY, GARY L
Address: 209 HOWARD DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY L GREGORY

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date