

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109596

FILED
Apr 28, 2006
Secretary of State

Entity Name: THOMAS ALEXANDER HOMES, INC.

Current Principal Place of Business:

17350 WEST CARNEGIE CIRCLE, #301
FORT MYERS, FL 33912

New Principal Place of Business:

3720 SW 2ND LANE
CAPE CORAL, FL 33991

Current Mailing Address:

17350 WEST CARNEGIE CIRCLE, #301
FORT MYERS, FL 33912

New Mailing Address:

18464 OLIVE RD
FORT MYERS, FL 33912

FEI Number: 59-3756467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, STEVE
17350 WEST CARNEGIE CIRCLE, #301
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KOHN, STEVE
18464 OLIVE RD
FORT MYERS, FL 33912 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: STEVE A KOHN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHN, STEVE A
Address: 17350 WEST CARNEGIE CIRCLE, #301
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOHN, STEVE A
Address: 18464 OLIVE RD
City-St-Zip: FORT MYERS, FL 33912

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: STEVE A KOHN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date