2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ND TYPED OR PRINTED NAME

Secretary of State **DOCUMENT # P01000120153** 02-21-2007 90020 009 ***150.00 1. Entity Name FLORIDA HAUS, INC. Principal Place of Business Mailing Address 60017242 DREAMLAND HEIGHTS BUILDING 2ND FLOOR **POST OFFICE BOX 4657** COUNTY ROAD 30A - SUITE J-2 SEASIDE, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 94-3416626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUNN, STEPHEN T Street Address (P.O. Box Number is Not Acceptable) 1070 N. COUNTY HWY 395 SANTA ROSA BEACH, FL 32459 44. City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change ☐ Addition TITLE NUNN, STEPHEN T NAME NAME 1070 N. COUNTY HWY 395 STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE Change ☐ Addition TROXEL, CHERYL NAME NAME 1066 N. COUNTY HIGHWAY 395 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition mie Change . TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition 7MLF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 changed, or on an attachment with an address, with all other like empowered.

STEPHENT, NUNN 2.19.07

FILED Feb 21, 2007 8:00 am