2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with a

SICHATIAN

FILED **ANNUAL REPORT** Jan 12, 2007 08:00 AM **DOCUMENT # P02000012056 Secretary of State** 1. Entity Name FINE HOMES OF NORTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 3167 SOUTHFORK DR. 3167 SOUTHFORK DR. PACE, FL 32571 PACE, FL 32571 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0588102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOODLIFE, PATRICIA DO NOT WRITE 3167 SOUTHFORK DR. PACE, FL 32571 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. DATE Sconsture, typed or printed name of registered agent and title a applicable (NCTE Registered Agent signature georgical when registating) 0000000584546 01/12/07-80040-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9, Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST THILE GOODLIFE, PATRICIA P NAME STREET ADDRESS 3167 SOUTHFORK DR. CITY-ST-ZP PACE, FL 32571 DP TITLE GOODLIFE, DOUGLAS S STREET ACCRESS 3167 SOUTHFORK DR. CITY-ST-ZP PACE, FL 32571 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS

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 incloated 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 typice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FFICER OR DIRECTOR