

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023713

Entity Name: BOULLY HOMES, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

925 SKYVIEW DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

925 SKYVIEW DRIVE
BRANDON, FL 33510

New Mailing Address:

6021 ROLLING VISTA LOOP
DOVER, FL 33527

FEI Number: 42-1530274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULLY, MICHAEL J JR
925 SKYVIEW DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BOULLY, MICHAEL J JR
6021 ROLLING VISTA LOOP
DOVER, FL 33527 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: MICHAEL J BOULLY JR.

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOULLY, MICHAEL J
Address: 306 CHASTAIN ROAD
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: BOULLY, MICHAEL J JR
Address: 925 SKYVIEW DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOULLY, MICHAEL J
Address: 6937 HOLMES BLVD
City-St-Zip: HOLMES BEACH, FL 34217

Title: D (X) Change () Addition
Name: BOULLY, MICHAEL J JR
Address: 6021 ROLLING VISTA LOOP
City-St-Zip: DOVER, FL 33527

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: MICHAEL J BOULLY JR.

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date