2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P02000050336 1. Entity Name GULF ISLAND HOMES, INC. Mailing Address Principal Place of Business 1111 SWALLOW AVE #402 1111 SWALLOW AVE #402 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 No Cha-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0009016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNEIDER, MARTHA DO NOT WRITE 1111 SWALLOW AVE #402 MARCO ISLAND, FL 34145 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD FRIEDMAN, JEFFREY H NAME STREET ADDRESS 1111 SWALLOW AVE #402 CITY-ST-ZIP MARCO ISLAND, FL 34145 U00000537126 05/09/06-80005-011 150.00 TD TITLE SCHNEIDER, EDWARD A NAME 1111 SWALLOW AVE #402 STREET ADDRESS CHY-ST-ZIP MARCO ISLAND, FL 34145 SD TITLE NADEAU, DAVID A NAME 1325 BAYPORT AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARCO ISLAND, FL 34145 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 inclicated 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 of trustee empeawered 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

SIGNATURE:

FILED