

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057187

Entity Name: 1ST AMERICAN HOMES INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8055 SANTEE DR
KISSIMMEE, FL 36767

New Principal Place of Business:

9230 US HIGHWAY 192
CLERMONT, FL 34714

Current Mailing Address:

8055 SANTEE DR
KISSIMMEE, FL 36767

New Mailing Address:

5413 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

FEI Number: 04-3705103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKER, LYNETTE
8055 SANTEE DR
KISSIMMEE, FL 36767 US

Name and Address of New Registered Agent:

SINKER, LYNETTE
5413 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SINKER, GEOFFREY
Address: 8055 SANTEE DR
City-St-Zip: KISSIMMEE, FL 36767

Title: TV () Delete
Name: SINKER, LYNETTE
Address: 8055 SANTEE DR
City-St-Zip: KISSIMMEE, FL 36767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SINKER, GEOFFREY
Address: 5413 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: TV (X) Change () Addition
Name: SINKER, LYNETTE
Address: 5413 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714

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: G SINKER

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date