2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064071

Entity Name: BLAIR HOMES, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5880 SHIRLEY ST UNIT 203 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5880 SHIRLEY ST UNIT 203 NAPLES, FL 34109

FEI Number: 01-0711388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, MICHAEL A
5880 SHIRLEY ST
UNIT 203
NAPLES, FL 34109 US
BLAIR, MARK E
5880 SHIRLEY ST
UNIT 203
UNIT 203
NAPLES, FL 34109 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: MARK E. BLAIR 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:BLAIR, MICHAEL AName:BLAIR, MICHAEL AAddress:691 20TH STREET N.E.Address:726 CENTENERY LOOP #200

City-St-Zip: NAPLES, FL 34120 Address. 720 CENTENERY LOOP #20
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete Title: VP (X) Change () Addition Name: BLAIR, MARK E Name: BLAIR, MARK E

 Address:
 12970 BRYNWOOD WAY
 Address:
 4720 ST. CROIX LN. #128

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34109

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: MARK E. BLAIR VP 04/24/2006