

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075264

FILED
May 05, 2006
Secretary of State

Entity Name: HOMES & ESTATES PROPERTIES, INC.

Current Principal Place of Business:

3118 TIFFANY
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

3118 TIFFANY
BELLEAIR BEACH, FL 33786

New Mailing Address:

2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

FEI Number: 20-0301434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, TOM
3118 TIFFANY
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

BARRETT, TOM
2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: TOM BARRETT

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BARRETT, THOMAS
Address: 3118 TIFFANY
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BARRETT, THOMAS
Address: 2969 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: TOM BARRETT

DIR

05/05/2006

Electronic Signature of Signing Officer or Director

Date