2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 Al Secretary of State **DOCUMENT # P02000082045** PT. ST. LUCIE HOMES, INC. Principal Place of Business Mailing Address 13844 ELDER COURT 13844 ELDER COURT WELLINGTON, FL 33414 WELLINGTON, FL 33414 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0027875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONESCALCHI, RICHARD J DO NOT WRITE 6763 W. CALVMET CIR LAKE WORTH, FL 33467 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: Recustederl Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DISISTO, MARIA E STREET ADDRESS 6763 W. CALVMET CIR CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE PELUSOO, ELENA STREET ADDRESS 1040 STAGHORN COURT WELLINGTON, FL 33414 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagment with an actuals, with all other like approximation.

CICNATUDB

NAME STREET ADDRESS

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-15-01

Daytime Phone 6

FILED