2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 A **DOCUMENT # P02000095535** 1. Entity Name H J HOMES, INC. Mailing Address Principal Place of Business 1722 STAYSAIL DRIVE 1722 STAYSAIL DRIVE VALRICO, FL 33594 VALRICO, FL 33594 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0797035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, W.C. DO NOT WRITE 1722 STAYSAIL DRIVE VALRICO, FL 33594 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TIT1 F WEINTRAUB, STEVEN NAME STREET ADDRESS 1722 STAYSAIL DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME : U00000754054 🦠 🔻 STREET ADDRESS 05/22/07-80044-024 150:00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 attachment