

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025299

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: CLASSIC HOMES INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

2242 DANCY TRAIL  
CLERMONT, FL 34714

## New Principal Place of Business:

## Current Mailing Address:

2242 DANCY TRAIL  
CLERMONT, FL 34714

## New Mailing Address:

FEI Number: 57-1181926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHEATLEY, ALISON  
15639 GREATER GROVES BLVD  
CLERMONT, FL 34714 US

## Name and Address of New Registered Agent:

WHEATLEY, ALISON  
10627 TOAD RD  
CLERMONT, FL 34715 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: ALISON WHEATLEY

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHEATLEY, ALISON  
Address: 15639 GREATER GROVES BLVD  
City-St-Zip: CLERMONT, FL 34714 US

Title: D ( ) Delete  
Name: JONES, ANNE  
Address: 3 BARNSTAPLE CLOSE, OAKWOOD  
City-St-Zip: DERBY, UK DE21 2PQ,

Title: D ( ) Delete  
Name: JONES, DAVID  
Address: 3 BARNSTAPLE CLOSE, OAKWOOD  
City-St-Zip: DERBY, UK DE21 2PQ,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHEATLEY, ALISON  
Address: 10627 TOAD RD  
City-St-Zip: CLERMONT, FL 34715 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: WHEATLEY, ADRIAN P  
Address: 10627 TOAD RD  
City-St-Zip: CLERMONT, FL 34715

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: ALISON WHEATLEY

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date