

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025747

Entity Name: LANGFORD HOMES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1100 OAKBRIDGE PARKWAY
APT 206
LAKELAND, FL 33803 US

New Principal Place of Business:

3105 LEGENDS CIRCLE
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 1711
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 51-0468415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, HARLEY C JR
PO BOX 1711
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LANGFORD, HARLEY C JR
3105 LEGENDS CIRCLE
LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGFORD, HARLEY C JR
Address: 1100 OAKBRIDGE PARKWAY APT 206
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGFORD, HARLEY C JR
Address: 3105 LEGENDS CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

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: HARLEY C. LANGFORD, JR.

Electronic Signature of Signing Officer or Director

P

04/27/2006

Date