

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 28, 2008  
Secretary of State**

DOCUMENT# P03000033731

Entity Name: NEW WAY HOME BUILDERS, INC.

**Current Principal Place of Business:**

3841 EL CAMINO COURT  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

96 RODEO TRAIL  
QUINCY, CA 95971

**New Mailing Address:**

FEI Number: 74-3084626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEBERT LAW GROUP, P.A.  
13560 49TH STREET NO.  
SUITE 1  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILSON, WOODROW M  
Address: 96 RODEO TRAIL  
City-St-Zip: QUINCY, CA 95971

Title: SEC ( ) Delete  
Name: WILSON, SUZANNE C  
Address: 96 RODEO TRAIL  
City-St-Zip: QUINCY, CA 95971

Title: D ( ) Delete  
Name: KELLEY, RYAN S  
Address: 3841 EL CAMINO COURT  
City-St-Zip: LARGO, FL 33771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TRES (X) Change ( ) Addition  
Name: KELLEY, RYAN S  
Address: 3841 EL CAMINO COURT  
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify 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: WOODROW M. WILSON

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date