

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058059

FILED
May 01, 2006
Secretary of State

Entity Name: NEW HOMES NOW CORPORATION

Current Principal Place of Business:

333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285 US

New Principal Place of Business:

1404 WHITFIELD AVE
SARASOTA, FL 34243 US

Current Mailing Address:

333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285 US

New Mailing Address:

1404 WHITFIELD AVE
SARASOTA, FL 34243 US

FEI Number: 54-2139316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HAROLD O
333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CLARK, FREDERICK
1404 WHITFIELD AVE
SARASOTA, FL 34243 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: FREDERICK CLARK

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'LEARY, TIM
Address: 2376 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, FREDERICK
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

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: FREDERICK CLARK

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date