2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000067380 01-30-2008 90039 024 ***150.00 1. Entity Name MEADOWOOD HOMES OF FLORIDA INC. Principal Place of Business Mailing Address 40014103 16259 US 19 N 16259 US 19 N CLEARWATER, FL 33764 CLEARWATER, FL 33764 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0063960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent HANNAH, RICK A DO NOT WRITE 16259 US 19 N CLEARWATER, FL 33764 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. 1 am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KROLL, BARBARA A NAME STREET ADDRESS 16259 US 19 N CITY-ST-ZIP CLEARWATER, FL 33764 TITLE GILBERT, R. DONALD NAME STREET ADDRESS №259 US 19 N CITY-ST-ZIP CLEARWATER, FL 33764 TITLE HAME HANNAH, RICK A 16259 US 19 N STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CLEARWATER, FL 33764 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 with an address with all other like empowered

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED