2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State DOCUMENT # P03000083979 05-05-2006 90169 037 ***150.00 NEW HOMES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 7000043 677 NORTH WASHINGTON BOULEVARD 677 NORTH WASHINGTON BOULEVARD SARASOTA, FL 34236 SARASOTA, FL 34236 04282006 Cha-P CR2E034 (11/05) Applied For 4. FEI Number 30-0207508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELLE, MICHAEL J 2364 FRUITVILLE ROAD SARASOTA, FL 34237 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida, I am famili the obligation INOTE: Registered Agent dianeture recuired when reinstating DATE oction Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Delete TITLE Change ■ Addition NAME BROWNING, CHARLES R NAME STREET ADDRESS 677 NORTH WASHINGTON BOULEVARD STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-7/P ☐ Defete TITLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P Delete THE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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

Daytime Phone #