2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NA

Secretary of State **DOCUMENT # P03000113765** 03-23-2006 90015 044 ***158.75 PERMA BUILT HOMES INC. Principal Place of Business Mailing Address 6329 KATHLEEN DRIVE **6329 KATHLEEN DRIVE** 1004091 HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 20-0519928 Not Applicable Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired П -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKINNEY, JOHN 6329 KATHLEEN DRIVE Street Address (P.O. Box Number is Not Acceptable) HUDSON, FL 34667 City Zip Code 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. I am familiar with, and accept SIGNATURE (NOTE: Begintered Agent signature required w 9. Election Campaign Financing \$5.00 May Be 🖖 FILE NOWIII FEE IS \$150.00 🖊 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Addition ☐ Delete MCKINNEY, JOHN NAME NAME **6329 KATHLEEN DRIVE** STREET ADDRESS STREET ADDRESS GUA-21-12 CATY-ST-ZAP HUDSON, FL 34667 Delete TITLE Charige ☐ Addition TITLE NAME MCKINNEY, LOUISE O 6329 KATHLEEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CATY-ST-ZIP Delete secretam ☐ Change **□**-Addition TITLE TITLE H. WOLFSTON RISS. MELISSA M NAME NAME CAVEHILL STREET ADDRESS 13126 FLOFILLA COURT STREET ADDRESS FL 34606-1905 CITY-ST-ZIP BROOKSVILLE, FL 34613 CITY: ST: 7IP 1,TLE ☐ Delete NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 justee 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:

Mar 23, 2006 8:00 am