2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117247

Entity Name: HOMES BY JANA, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3981 FOUR OAKS BLVD 2500 TWAIN DR.

TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3981 FOUR OAKS BLVD 2500 TWAIN DR

TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311

FEI Number: 11-3706419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NISHIMOTO, JANA
3981 FOUR OAKS BLVD
NISHIMOTO, JANA
2500 TWAIN DR.

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 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: 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NISHIMOTO, JANA Name: NISHIMOTO, JANA

Address: 3981 FOUR OAKS BLVD Address: 2500 TWAIN DR.
City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311

Title: V () Delete Title: V (X) Change () Addition

Name:NISHIMOTO, HOWARDName:NISHIMOTO, HOWARDAddress:3981 FOUR OAKS BLVDAddress:2500 TWAIN DR.

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete Title: () Change () Addition Name: NISHIMOTO, JUSTIN S Name:

 Name:
 NISHIMOTO, JUSTIN S
 Name:

 Address:
 3981 FOUR OAKS BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

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: JANA M NISHIMOTO PRES 04/12/2007