2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 16, 2006 8:00 am **Secretary of State DOCUMENT # P03000120445** 02-16-2006 90064 023 ***150.00 CENTRAL FLORIDA REALTY & INVESTMENT HOMES, Principal Place of Business 3 Mailing Address 100 S. PALM AVENUE 100 S. PALM AVENUE HOWEY-IN-THE-HILLS, FL 34737 US HOWEY-IN-THE-HILLS, FL 34737 US CR2E034 (11/05) 02022006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0335720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YATES, CLIVE M DO NOT WRITE 9508 SERRA CT. HOWEY-IN-THE-HILLS, FL 34737 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. fmF YATES: SANDRA J NAME STREET ADDRESS 100 S. PALM AVENUE HOWEY-IN-THE-HILLS, FL 34737 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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.

FILED