FILED

2008 FOR PROFIT CCRPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000126153 1. Entity Name LEXON HOMES, INC. Principal Place of Business Mailing Address 6000 METRO WEST BLVD SUITE 105 6000 METRO WEST BLVD SUITE 105 ORLANDO, FL 32835 ORLANDO, FL 32835 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0328524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATICH, PHILIP DO NOT WRITE 341 NORTH MAITLAND AVENUE **SUITE 340** IN THIS SPACE MAITLAND, FL 32751 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing U00000927355 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /20/08-80102-020 150.00 10. OFFICERS AND DIRECTORS TITLE KANTOR, JOSEPH NAME STREET ADDRESS 6000 METRO WEST BLVD SUITE 105 ORLANDO, FL 32835 CITY-ST-ZIP TITLE VΡ ZIV. MOSHE STREET ADDRESS 6000 METROWEST BLVD SUITE 105 CITY-ST-ZIP ORLANDO, FL 32835 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME 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.

Joseph Kantor 4-25-08