2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132072

Entity Name: DAVID BOUFFARD HOMES, INC.

FILED Nov 25, 2005 Secretary of State

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

503 BRAIR OAK WAY
DELAND, FL 32724

503 BRIAR OAK WAY
DELAND, FL 32724

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

503 BRAIR OAK WAY
DELAND, FL 32724

503 BRIAR OAK WAY
DELAND, FL 32724

DELAND, FL 32724

FEI Number: 20-0412403 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:

BOUFFARD, DAVID M
503 BRAIR OAK WAY
DELAND, FL 32724 US
BOUFFARD, DAVID M
503 BRIAR OAK WAY
DELAND, FL 32724 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: DAVID BOUFFARD 11/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOUFFARD, DAVID M
 Name:
 BOUFFARD, DAVID M

 Address:
 503 BRAIR OAK WAY
 Address:
 503 BRIAR OAK WAY

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BOUFFARD P 11/25/2005