2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 09, 2007 8:00 am Secretary of State

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07-09-2007 90049 013 ***150.00 PAUL RUFF HOMES, INC. Principal Place of Business Mailing Address ANTHA. 1054 HENLEY DOWNS PL 1054 HENLEY DOWNS PLACE LAKE MARY, FL 32746 LAKE MARY, FL 32746 Lilewood Suite, Apt. #. etc 07052007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number Gity & State 37-1469427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUFF; PAUL J Street Address (P.O. Box Number is Not Acceptable) 1054 HENLEY DOWNS PL LAKE MARY, FL 32746 8. The above named entity submits this s is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed n 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change NAME RUFF, PAUL J NAME senford F1 J2771 1054 HENLEY DOWNS PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY, FL 32746 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr ■ Addition TITLE ☐ Delete ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 control 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 received of the 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 received of the corporation or the received of the corporation of the corporation of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporation of the received of the received of the corporation of the received of changed, or on an attachment v

SIGNATURE:

OFFICER OR DIRECTOR

ATTACHMENT 40123638

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To: Division of Corporations Tallahassee Fl. 32301

Dear Sirs,

I did not receive the notice for the annual report. Please wave the late fee. Thank you

XXI

Paul J. Ruff

Paul Ruff Homes