

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138880

Entity Name: BARONY HOMES INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

3520 SW 7TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

1407 VISCAYA PKWY
SUITE 1
CAPE CORAL, FL 33990

Current Mailing Address:

3520 SW 7TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

714 NW 36TH PLACE
CAPE CORAL, FL 33993

FEI Number: 43-2036613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, THERESA
3520 SW 7TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

DONNELLY, MICHAEL A
714 NW 36TH PLACE
CAPE CORAL, FL 33993 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: MICHAEL A. DONNELLY

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONNELLY, JOHN P
Address: 3520 SW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: DONNELLY, THERESA
Address: 3520 SW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: ST () Delete
Name: DONNELLY, THERESA
Address: 3520 SW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONNELLY, MICHAEL A
Address: 714 NW 36TH PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: DONNELLY, MICHAEL A
Address: 714 NW 36TH PL
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC (X) Change () Addition
Name: DONNELLY, MICHAEL A
Address: 714 NW 36TH PL
City-St-Zip: CAPE CORAL, FL 33993

Title: TR () Change (X) Addition
Name: DONNELLY, MICHAEL A
Address: 714 NW 36TH PL
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. DONNELLY

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date