2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146385

Entity Name: CELEBRATION HOMES OF NW FLORIDA INC.

FILED Feb 14, 2007 Secretary of State

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

355 US HWY 90 WEST 355 HWY 90 WEST

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

1253 BETHEL RD. 355 HWY 90 WEST

BONIFAY, FL 32425 DEFUNIAK SPRINGS, FL 32433

FEI Number: 52-2416953 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:

MCCLELLAND, SANDRA J
1253 BETHEL RD.

MCCLELLAND, SANDRA J
505 WALDEN RD

BONIFAY, FL 32425 US DEFUNIAK SPRINGS, FL 32433 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: SANDRA J MCCLELLAND 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MCCLELLAND, SANDRA J
Address: 1253 BETHEL RD.

Name: MCCLELLAND, SANDRA J
Address: 505 WALDEN RD

City-St-Zip: BONIFAY, FL 32425 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA J MCCLELLAND PRES 02/14/2007