

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000148482

Entity Name: NATIVE HOMES MANAGEMENT, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

3020 EMERSON DR SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

3020 EMERSON DR SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 20-0506196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRST, WILLIAM
3020 EMERSON DR SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KIRST, WILLIAM
Address: 3020 EMERSON DR SE
City-St-Zip: PALM BAY, FL 32909 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VP () Change (X) Addition
Name: MICHAELSEN, RICKY
Address: 3020 EMERSON DR SE
City-St-Zip: PALM BAY, FL 32909 US

Title: 2VP () Change (X) Addition
Name: BRANCH, GLEN
Address: 3020 EMERSON DR SE
City-St-Zip: PALM BAY, FL 32909 US

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: WILLIAM KIRST

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date