

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003278

Entity Name: MARELLE HOMES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1826 MARYSVILLE DRIVE
DELTONA, FL 32725

New Principal Place of Business:

495 EAST LEHIGH DRIVE
DELTONA, FL 32738

Current Mailing Address:

P.O. BOX 5756
DELTONA, FL 32728

New Mailing Address:

FEI Number: 90-0134349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAPP LLANOS, MICHELLE M
1826 MARYSVILLE DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TRAPP LLANOS, MICHELLE M
495 EAST LEHIGH DRIVE
DELTONA, FL 32738 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TRAPP LLANOS, MICHELLE M
Address: 1826 MARYSVILLE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: SV () Delete
Name: TRAPP, MARY E
Address: 1842 MARYSVILLE DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TRAPP LLANOS, MICHELLE M
Address: 495 EAST LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

Title: SV (X) Change () Addition
Name: TRAPP, MARY E
Address: 495 EAST LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

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: MICHELLE M TRAPP LLANOS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date