

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000016203

**FILED**  
**May 30, 2006**  
**Secretary of State****Entity Name:** S.W. FLORIDA LAND & HOMES, INC.**Current Principal Place of Business:**3817 22ND ST SW  
LEHIGH ACRES, FL 33971**New Principal Place of Business:**3624 DEL PRADO BLVD.  
D  
CAPE CORAL, FL 33904**Current Mailing Address:**3817 22ND ST SW  
LEHIGH ACRES, FL 33971**New Mailing Address:**3642 DEL PRADO BLVD.  
D  
CAPE CORAL, FL 33904**FEI Number:** 20-0691371**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARON, TIMOTHY  
3817 22ND ST SW  
LEHIGH ACRES, FL 33971 US**Name and Address of New Registered Agent:**PROIA, JOE  
3642 DEL PRADO BLVD.  
D  
CAPE CORAL, FL 33904 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:** JOE PROIA

05/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** CARON, TIMOTHY  
**Address:** 3817 22ND ST SW  
**City-St-Zip:** LEHIGH ACRES, FL 33971**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** CARON, TIMOTHY  
**Address:** 3465 NORTHWIND DR.  
**City-St-Zip:** COOKEVILLE, TN 38506

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:** TIMOTHY CARON

D

05/30/2006

Electronic Signature of Signing Officer or Director

Date