2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017365

Entity Name: JOHN HORN HOMES, INC.

FILED Apr 30, 2007 Secretary of State

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

30 MADISON DR 28 MADISON DR

SORRENTO, FL 32776 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

30 MADISON DR 28 MADISON DR

SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: 04-3784459 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:

HORN, JOHN B
30 MADISON DR
HORN, JOHN B
28 MADISON DR

SORRENTO, FL 32776 US SORRENTO, FL 32776 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: JOHN B. HORN 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HORN, JOHN B
 Name:
 HORN, JOHN B

 Address:
 30 MADISON DR
 Address:
 28 MADISON DR

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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: JOHN B. HORN PRES 04/30/2007