

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022221

Entity Name: EDEN HOMEBUILDERS, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

93 CARDINAL DRIVE
FT. MYERS, FL 33917 US

New Principal Place of Business:

2731 NW 22ND ST.
CAPE CORAL, FL 33993 US

Current Mailing Address:

93 CARDINAL DRIVE
FT. MYERS, FL 33917 US

New Mailing Address:

2731 NW 22ND ST.
CAPE CORAL, FL 33993 US

FEI Number: 51-0498139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, J. ROLAND
93 CARDINAL DRIVE
FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

BARRON, J. ROLAND
2731 NW 22ND ST.
CAPE CORAL, FL 33993 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:

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRON, J. ROLAND
Address: 93 CARDINAL DRIVE
City-St-Zip: FT. MYERS, FL 33917 US

Title: VP () Delete
Name: BARRON, TRICIA L
Address: 93 CARDINAL DRIVE
City-St-Zip: FT. MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRON, J. ROLAND
Address: 2731 NW 22ND ST.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change () Addition
Name: BARRON, TRICIA L
Address: 2731 NW 22ND ST.
City-St-Zip: CAPE CORAL, FL 33993 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: J. ROLAND BARRON

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date