

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044141

Entity Name: BUY WISE HOMES, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

9260 N MARCUS WAY
CITRUS SPRINGS, FL 34433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2077
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 87-0735523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, DONALD J
9260 N MARCUS WAY
CITRUS SPRINGS, FL 34433 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: VP () Delete
Name: MCCABE, LAVONNE
Address: 9260 N MARCUS WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: MCCABE, DONALD J
Address: 9260 N. MARCUS WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

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: LAVONNE MCCABE

VP

08/29/2006

Electronic Signature of Signing Officer or Director

Date