2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P04000050524 1. Entity Name CONCEPT HOMES, INC. Principal Place of Business Mailing Address 7355 35TH COURT P.O. BOX 701358 WABASSO, FL 32970 VERO BEACH, FL 32967 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1170347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLER, HENRY DO NOT WRITE 7355 35TH COURT VERO BEACH, FL 32967 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. מדק TITLE MULLER, HENRY MAME STREET ADDRESS 7355 35TH COURT CITY-ST-ZIP VERO BEACH, FL 32967 U00000520244 717) E 05/02/06-80088-003 150.00 BENHAM, DAVID 7355 35TH COURT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS COY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

FILED