2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ad-

SIGNATURE:

all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P04000054682** 1. Entity Name ACTION HOMES INC. Principal Place of Business Mailing Address 2866 C TAMIAMI TRAIL 2866 C TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 CR2E034 (11/05) 04112007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0723336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESS, STEPHEN J DO NOT WRITE 250 S AUSTRALIAN AVE #1401 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASE, ROBERT NAME 2866 C TAMIAMI TRAIL STREET ADDRESS U00000708611 04/24/07-80121-009 150,00 CITY-ST-ZIP PT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-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