

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061675

FILED
Feb 24, 2006
Secretary of State

Entity Name: MITCHELL VAUGHN CUSTOM HOMES, INC.

Current Principal Place of Business:

2262 S.E. FLANDERS ROAD
POST SAINT LUCIE, FL 34990

New Principal Place of Business:

Current Mailing Address:

2262 S.E. FLANDERS ROAD
POST SAINT LUCIE, FL 34990

New Mailing Address:

FEI Number: 20-0993229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, JAMES M
1189 SW DYER POINT RD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

VAUGHN, JAMES M
2262 SE FLANDERS ROAD
PORT SAINT LUCIE, FL 34952 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:

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, JAMES M
Address: 1189 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAUGHN, JAMES M
Address: 2262 SE FLANDERS ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: VAUGHN, DONNA R
Address: 2262 SE FLANDERS ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TREA () Change (X) Addition
Name: CARRELLA, VINCENT
Address: 2262 SE FLANDERS ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JAMES VAUGHN

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date