. 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P04000062397 Entity Name PAH HOMES, INC. Principal Place of Business Mailing Address 5191 CEDAR POINT ROAD **5191 CEDAR POINT ROAD** JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 US 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1043099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELEFANT, FRED DO NOT WRITE 1650 PRUDENTIAL DRIVE **SUITE 105** IN THIS SPACE JACKSONVILLE, FL 32207 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HICKS, PENNY A NAME STREET ADDRESS 5191 CEDAR POINT ROAD JACKSONVILLE, FL 32226 CITY-ST-ZIP 1,00000493326 54/25/66-80001-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE C17Y-S7-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED