2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000068054 1. Entity Name CARRIAGE HOUSE HOMES, INC. Principal Place of Business Mailing Address 903 SE CENTRAL PARKWAY 903 SE CENTRAL PARKWAY STUART, FL 34994 STUART, FL 34994 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0721020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOGE, HOWARD E JR ESQ DO NOT WRITE 401 E OSCEOLA ST STUART, FL 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 it 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 OFFICERS AND DIRECTORS 10. PT 3 (11) ANDERSON, DON NAME 903 SE CENTRAL PARKWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 ٧P TITLE PRINCE, JOEL NAME 11000000556607 STREET ADDRESS 917 SE CENTRAL PARKWAY 05/17/06-80017-013 150.00 CITY-ST-ZIP STUART, FL 34994 TITLE SALINGER, JAMES L. NAME STREET ADDRESS 603 N. CYPRESS DRIVE DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL 33469 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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 an address, with all other li

SIGNATURE: Y

STREET ADDRESS City-St-Zip

FILED