2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072784

FILED Oct 01, 2007 Secretary of State

Entity Name: FUTURA HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1841 NW 55TH STREET GAINESVILLE, FL 32605 **Current Mailing Address: New Mailing Address:** 1841 NW 55TH STREET GAINESVILLE, FL 32605 FEI Number: 84-1648169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETER C.K. ENWALL 926 NW 13TH STREET GAINESVILLE, FL 32601 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HENRICHS, DARLENE HENRICHS, DARLENE Name: Name: 1841 NW 55TH STREET 1841 NW 55TH STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32605

() Delete Title: () Change (X) Addition

Title: Name: Name: BICKER, TODD S Address: Address: 1841 N.W. 55TH STREET GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARLENE HENRICHS 10/01/2007 MS.