

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078911

FILED
May 01, 2006
Secretary of State

Entity Name: CROSSTOWN HOMES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2314 N.E. 29TH TERRACE, SUITE A
OCALA, FL 34470

New Principal Place of Business:

3676 SE. 54TH CT
OCALA, FL 34471

Current Mailing Address:

2314 N.E. 29TH TERRACE, SUITE A
OCALA, FL 34470

New Mailing Address:

P.O. BOX 832214
OCALA, FL 34483 US

FEI Number: 14-1908848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LANCE N
2314 N.E. 29TH TERRACE, SUITE A
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HILL, LANCE N
3676 SE 54TH CT
OCALA, FL 34471 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: LANCE N. HILL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, LANCE N
Address: 2314 N.E. 29TH TERRACE, SUITE A
City-St-Zip: OCALA, FL 34470

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, LANCE N
Address: 3676 S.E. 54TH CT.
City-St-Zip: OCALA, FL 34471

Title: VP () Change (X) Addition
Name: HILL, JAMES T
Address: 3939 S.E. 14TH PLACE
City-St-Zip: OCALA, FL 34471

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: LANCE N. HILL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date