2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 31, 2007 08:00 AM DOCUMENT # P04000082839 **Secretary of State** 1. Entity Namo S-J HOMES, INC. Principal Place of Business Mailing Address 5001 LAKEWOOD RD 5001 LAKEWOOD RD SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 51-0509483 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCO, SEAN C 5506 BAYSIDE DR. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 Zip Code 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, lyped or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD HILE ☐ Delete 300 Change UOOQQOG12898 FRANCO, SEAN C NAME NAME 02/05/07-80005-004 150.00 5506 BAYSIDE DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Detele TITLE Change Addition HOLLINGER, JAY C NAME NAME 5001 LAKEWOOD RD STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CITY - ST-7IP CITY-ST-7IP ☐ Delete IJŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY ST-7IP Delete DHE THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP IIIŒ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP CITY-SI-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an atlantment with an address, with all other like empowered.

JAY C. HOLLINGER

1-29-07 863-381-5353
Date Daytime Phone #