## ~2008 FOR PROFIT CORPORATION

## Jan 09, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000082839 1. Entity Name S-J HOMES, INC. Principal Place of Business Mailing Address 5001 LAKEWOOD RD 5001 LAKEWOOD RD SEBRING, FL 33875 SEBRING, FL 33875 CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0509483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, SEAN C DO NOT WRITE 5506 BAYSIDE DR. ORLANDO, FL 32819 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRANCO, SEAN C U00000776830 01/09/08-80040-005 150.00 5506 BAYSIDE DR. STREET ADDRESS ORLANDO, FL 32819 CHY-ST-ZIP VTD TITLE NAME HOLLINGER, JAY C 5001 LAKEWOOD RD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 reperver 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 in changed, or on an atta

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED