...2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000086933 1. Entity Name ULTIMATE QUALITY HOMES INC Principal Place of Business Mailing Address 7702 ROHUNA DR. 7702 ROHUNA DR. **NEW PORT RICHEY, FL 34653** NEW PORT RICHEY, FL 34653 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1206632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TERKEURST, BRIAN R DO NOT WRITE 7702 ROHUNA DR. NEW PORT RICHEY, FL 34653 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Ba Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TERKEURST, BRIAN R NAME STREET ADDRESS 7702 ROHUNA DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE NAME U00000544314 05/11/06 80029-020 150.00 STREET ADDRESS CITY-ST-ZIP 717LE NAMC STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE STREET ADORESS City-St-Zip TITLE NAME STREET ADDRESS City-S1-202 TITLE STREET ADDRESS

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 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 507, 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 like empowered.

SIGNATURE AND TYPED DEPRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/2406

FILED