


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90038 012 ***150.00

DOCUMENT # P04000089337 1. Entity Name FERLITO HOMES, INC.																																																																																											
Principal Place of Business 3451 BONITA BAY BLVD. SUITE 104 BONITA SPRINGS, FL 34134 US		Mailing Address 3451 BONITA BAY BLVD. SUITE 104 BONITA SPRINGS, FL 34134 US																																																																																									
2. Principal Place of Business 14200 Royal Harbour Ct. Suite, Apt. #, etc. Unit 405 City & State Ft. Myers, FL 33908 Zip Country 33908 USA		3. Mailing Address 14200 Royal Harbour Ct. Suite, Apt. #, etc. Unit 405 City & State Ft. Myers, FL Zip Country 33908																																																																																									
4. FEI Number 32-0119539		Applied For <input type="checkbox"/> Not Applicable																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																									
6. Name and Address of Current Registered Agent BRILLATI, STEPHEN 3451 BONITA BAY BLVD. SUITE 104 BONITA SPRINGS, FL 34134		7. Name and Address of New Registered Agent Name Corporation Company of Orlando Street Address (P.O. Box Number is Not Acceptable) 300 South Orange Ave., Suite 1000 (JGH) City Orlando FL Zip Code 32801																																																																																									
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 <u><i>Gregory Humphries</i></u> Gregory Humphries, Vice Pres. <u>02/07/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D PT FERLITO, ANTHONY J <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>37335 CASA BELLA CT.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CLINTON TOWNSHIP, MI 48036</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D VP <input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PFLAUM, ANDREW</td> </tr> <tr> <td>STREET ADDRESS</td> <td>596 HAWTHORNE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GROSSE POINTE WOODS, MI 48236</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D VP <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>GELLE, JOHN</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1320 BERKSHIRE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GROSSE POINTE PARK, MI 48230</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D S <input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BRILLATI, STEPHEN</td> </tr> <tr> <td>STREET ADDRESS</td> <td>23893 AMALFI COAST RD.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BONITA SPRINGS, FL 34135</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	D PT FERLITO, ANTHONY J <input type="checkbox"/> Delete	NAME		STREET ADDRESS	37335 CASA BELLA CT.	CITY-ST-ZIP	CLINTON TOWNSHIP, MI 48036	TITLE	D VP <input checked="" type="checkbox"/> Delete	NAME	PFLAUM, ANDREW	STREET ADDRESS	596 HAWTHORNE	CITY-ST-ZIP	GROSSE POINTE WOODS, MI 48236	TITLE	D VP <input type="checkbox"/> Delete	NAME	GELLE, JOHN	STREET ADDRESS	1320 BERKSHIRE	CITY-ST-ZIP	GROSSE POINTE PARK, MI 48230	TITLE	D S <input checked="" type="checkbox"/> Delete	NAME	BRILLATI, STEPHEN	STREET ADDRESS	23893 AMALFI COAST RD.	CITY-ST-ZIP	BONITA SPRINGS, FL 34135	TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D VP S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Gelle, John</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1320 Berkshire</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Grosse Pointe Park, MI 48230</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	D VP S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Gelle, John	STREET ADDRESS	1320 Berkshire	CITY-ST-ZIP	Grosse Pointe Park, MI 48230	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
TITLE	D PT FERLITO, ANTHONY J <input type="checkbox"/> Delete																																																																																										
NAME																																																																																											
STREET ADDRESS	37335 CASA BELLA CT.																																																																																										
CITY-ST-ZIP	CLINTON TOWNSHIP, MI 48036																																																																																										
TITLE	D VP <input checked="" type="checkbox"/> Delete																																																																																										
NAME	PFLAUM, ANDREW																																																																																										
STREET ADDRESS	596 HAWTHORNE																																																																																										
CITY-ST-ZIP	GROSSE POINTE WOODS, MI 48236																																																																																										
TITLE	D VP <input type="checkbox"/> Delete																																																																																										
NAME	GELLE, JOHN																																																																																										
STREET ADDRESS	1320 BERKSHIRE																																																																																										
CITY-ST-ZIP	GROSSE POINTE PARK, MI 48230																																																																																										
TITLE	D S <input checked="" type="checkbox"/> Delete																																																																																										
NAME	BRILLATI, STEPHEN																																																																																										
STREET ADDRESS	23893 AMALFI COAST RD.																																																																																										
CITY-ST-ZIP	BONITA SPRINGS, FL 34135																																																																																										
TITLE	<input type="checkbox"/> Delete																																																																																										
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY-ST-ZIP																																																																																											
TITLE	<input type="checkbox"/> Delete																																																																																										
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY-ST-ZIP																																																																																											
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																										
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY-ST-ZIP																																																																																											
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																										
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY-ST-ZIP																																																																																											
TITLE	D VP S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																										
NAME	Gelle, John																																																																																										
STREET ADDRESS	1320 Berkshire																																																																																										
CITY-ST-ZIP	Grosse Pointe Park, MI 48230																																																																																										
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																										
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY-ST-ZIP																																																																																											
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																										
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY-ST-ZIP																																																																																											
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 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 attachment with an address with all other like empowered.																																																																																											
SIGNATURE: <u><i>Anthony J. Ferlito</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		01/18/06 586-779-0400 <small>Date Daytime Phone #</small>																																																																																									

ATTACHMENT

60016615

#POL00089337

27087 Gratiot Ave.
Roseville, MI 48066
Tel: 586.779.0400
Fax: 586.779.1188



direct: 586-771-3123

February 13, 2006

Division of Corporations
P.O.Box 1500
Tallahassee, Florida 32302-1500

Re: Ferlito Homes, Inc.

Dear Sir or Madam:

Enclosed is a check in the amount of \$150 representing the filing fee for the 2006 Annual Report for Ferlito Homes, Inc. If you have any questions or concerns, please do not hesitate to contact me. Thank you.

Very truly yours,

A handwritten signature in cursive script that reads 'Suzanne Reynolds'.

Suzanne S. Reynolds
General Counsel