


2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 12, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000105533 1. Entity Name EXQUISITE HOMES, INC.	
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Principal Place of Business 718 TUSCANNY ST. BRANDON, FL 33511-6185	Mailing Address 718 TUSCANNY ST. BRANDON, FL 33511-6185
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01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 71-0969463	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BEARD, KIMBERLY A 718 TUSCANNY ST. BRANDON, FL 33511-6185
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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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BEARD, BRIAN S 718 TUSCANNY ST. BRANDON, FL 335116185
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEARD, BRIAN S 718 TUSCANNY ST. BRANDON, FL 335116185
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BEARD, KIMBERLY A 718 TUSCANNY ST. BRANDON, FL 335116185
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEARD, KIMBERLY A 718 TUSCANNY ST. BRANDON, FL 335116185
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01/18/06-80001-018 158.75

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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: Kimberly A Beard Kimberly A Beard 1/9/2006 813/662-3374
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone