SIGNATURE: 4

FILED

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State 05-03-2006 90236 010 ***150.00 DOCUMENT # P04000106459 HOMES BY SHEILA, INC. 40082461 Principal Place of Business Meiling Address PO BOX 46524 PO BOX 46524 STPETERSBURG, FL 33741 STPETERSBURG, FL 33741 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1400403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUTMAN, SHEILA DO NOT WRITE 11 42ND STREET NORTH ST PETERSBURG, FL 33713 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, cosed or printed name of registrated against and title a applicable. (NOTE: Pagistered Aparel signature required when reingrating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS **PST** TITLE NAME HUTMAN, SHEILA STREET AGGRESS PO BOX 46524 CITY-ST-ZIP STPETERSBURG, FL 33741 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Horida 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 eath; 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 Justic an address, with all other like empowered.