2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 11, 2007 08:00 AM DOCUMENT # P04000113343 Secretary of State MARK BRAINARD HOMES, INC. Principal Place of Business Mailing Address 207 RIDGE ROAD 207 RIDGE ROAD JUPITER, FL 33477 JUPITER, FL 33477 08172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0932075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAINARD, MARK DO NOT WRITE 207 RIDGE ROAD JUPITER, FL 33477 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10, OFFICERS AND DIRECTORS TITLE BRAINARD, MARK W NAME STREET ADDRESS 207 RIDGE ROAD CITY-ST-ZIP JUPITER, FL 33477 TITLE 000000773709 NAME 09/11/07-80003-019 150.00 STREET ADDRESS GTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP meNAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS City-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ddress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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