

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006065

Entity Name: SILVERLEAF HOMES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10527 PEBBLE BEACH CT
JACKSONVILLE, FL 32222

New Principal Place of Business:

5171 HARVEY GRANT ROAD
ORANGE PARK, FL 32003

Current Mailing Address:

10527 PEBBLE BEACH CT
JACKSONVILLE, FL 32222

New Mailing Address:

5171 HARVEY GRANT ROAD
ORANGE PARK, FL 32003

FEI Number: 20-2230503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
1 INDEPENDENT DR SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDCASTLE, PATRICK M
Address: 10527 PEBBLE BEACH CT
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: HARDCASTLE, JO ANNE
Address: 10527 PEBBLE BEACH CT
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: BUENING, JOHN
Address: 5700 CAPO ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDCASTLE, PATRICK M
Address: 5171 HARVEY GRANT ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: HARDCASTLE, JO ANNE B
Address: 5171 HARVEY GRANT ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE B. HARDCASTLE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date