2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # P05000013576** 04-17-2007 90042 033 ***150.00 FOUR SEASONS HOMES, INC. Principal Place of Business Mailing Address 400v--311 CAROLINA AVENUE LYNN HAVEN, NL 32444 311 CAROLINA AVENUE LYNN HAVEN/PL 32444 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 118 Cheist 188 Cheisty LN Suite. Apt. #. etc. Suite, Apt. #, etc. 03182007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number GRACEVIILE GRACEVIILE 72-1593903 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, FREEMAN J Street Address (P.O. Box Number is Not Acceptable) 188 CHRISTY LANE GRACEVILLE, FL 32440 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition FREEMAN, COOK J NAME NAME STREET ADDRESS 188 CHRISTY LN STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME COOK, FREEMAN NAME STREET ADDRESS 188 CHRISTY LANE STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP S ☐ Delete TILLE ☐ Change ☐ Addition TITLE COOK, BARBARA J NAME NAME STREET ADDRESS 188 CHRISTY LN STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-7IP CITY-ST-ZIP Change Addition TIN F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 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.

Daytime Phone #