2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018114

Entity Name: HOMES BY H & A INC.

FILED Jul 24, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8101 103 ST 7540 103RD ST STE 105

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

8101 103 ST 7540 103RD ST STE 105

JACKSONVILLE, FL 32210 US

FEI Number: 20-2338947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, RICKY

6938 EXLINE RD

JACKSONVILLE, FL 32222 US

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 US

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: PAUL SMITH, VP 07/24/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BARRETT, RICKY
 Name:
 BARRETT, RICKY

 Address:
 8101 103 ST
 Address:
 6938 EXLINE RD

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32222 US

Title: VS () Delete Title: VPST (X) Change () Addition

 Name:
 BARRETT, SHERRI
 Name:
 BARRETT, SHERRI

 Address:
 8101 103 ST
 Address:
 6938 EXLINE RD

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32222 US

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 CARTER, RANDALL
 Name:
 BASSET, RONALD

 Address:
 8101 103 ST
 Address:
 7540 103RD ST STE 105

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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: SHERRI BARRETT VPST 07/24/2006