2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-12-2006 90083 007 ***150.00 **DOCUMENT # P05000031376** HOMES BY WHITTAKER, INC. 66013140 Maiting Address Principal Place of Business 6913 SW HIGHWAY 200 6913 SW HIGHWAY 200 OCALA, FL 34476 OCALA, FL 34476 2. Principal Place of Business 3. Mailing Address P.O.BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) Chg-P ocala.74 4. FEI Number City & State Applied For City & State 20-2471619 Not Applicable Ζ̈́ρ 39447 Country \$8.75 Additional 5. Certificate of Status Desired Marion Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADEL, GARRY D BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A. Street Address (P.O. Box Number is Not Acceptable) 4 SOUTHEAST BROADWAY OCALA, FL 34471 Zip Code 3. 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 Sgneave, typed or printed name of registered again and rise is applicable (NOTE: Registered Agent signature required when revisiting) OATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIE ☐ Delete ☐! Addition TITLE ☐ Change WHITTAKER, JR., JOHN A NAME 6913 SE HIGHWAY 200 STREET ADDRESS STREET ACCRESS CITY-ST-DP OCALA, FL 34476 CITY-ST-ZIP De:tete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Oelete TITLE ☐ Change ☐ Addition NAME MAME SIREFT AMORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-SI-ZF City-S1-ZIP TITLE Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutos. 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 with an address, with all other like empowered. SIGNATURE: | SUBJECT |

FILED May 01, 2006 8:00 am

Secretary of State