

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033902

FILED
May 01, 2006
Secretary of State

Entity Name: NEW HOMES NOW REAL ESTATE CORP

Current Principal Place of Business:

2398-A FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

1404 WHITFIELD AVE
SARASOTA, FL 34243

Current Mailing Address:

2398-A FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

1404 WHITFIELD AVE
SARASOTA, FL 34243

FEI Number: 51-0537959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JACQUELINE C
2398-A FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CLARK, JACQUELINE C
1404 WHITFIELD AVE
SARASOTA, FL 34243 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:

05/01/2006

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
Name: CLARK, JACQUELINE C
Address: 2398-A FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: LEIBOLD, THOMAS J
Address: 2398-A FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, JACQUELINE C
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: LEIBOLD, THOMAS J
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

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: JACQUELINE C CLARK

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date