2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037465

AVON PARK, FL 33825

City-St-Zip:

Entity Name: CFM HOMES, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 460 LAKE DENTON ROAD AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** 460 LAKE DENTON ROAD AVON PARK, FL 33825 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHOADES, CLIFFORD R RHOADES, CLIFFORD R 227 NORTH RIDGEWOOD DRIVE 2141 LAKEVIEW DRIVE SEBRING, FL 33870 SEBRING, FL 33870 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: 04/24/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MILLER, CHRIS Name: Name: 460 LAKE DENTON ROAD Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MILLER, CHRIS Name: 460 LAKE DENTON ROAD Address: 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: CHRIS MILLER PST 04/24/2006