^2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000037709 1. Entity Name 02-17-2006 90070 006 ***150.00 REDWOOD HOMES, INC. Principal Place of Business Mailing Address 168 WATERSIDE ST 168 WATERSIDE ST PORT CHARLOTTE FL 33954-3183 PORT CHARLOTTE FL 33954-3183 2. Principal Place of Business Mailing, Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 52-2454247 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RELLA, PAUL Street Address (P.O. Box Number is Not Acceptable) 168 WATERSIDE ST PORT CHARLOTTE FL 33954-3183 Zip Code 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change ☐ Addition WALLIS, RONDA L NAME NAME STREET ADDRESS 168 WATERSIDE ST STREET ADDRESS PORT CHARLOTTE FL 33954-3183 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME RELLA, PAUL NAME STREET ADDRESS STREET ADDRESS 168 WATERSIDE ST CITY-ST-ZIP PORT CHARLOTTE FL 33954-3183 CITY-ST-ZIP HITLE _____ Delete. TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7IP

FILED

Feb 17, 2006 8:00 am

SIGNATURE: Paul Bolly PAUL RELLA-PRESIDENT 1-31-06 941-627-9275

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.