2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P05000037709 1. Entity Name 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 - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 52-2454247 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RELLA, PAUL Street Address (P.O. Box Number is Not Acceptable) 168 WATERSIDE ST PORT CHARLOTTE FL 33954-3183 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recustered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIItt. Defete 11111 Change Addition WALLIS, RONDA L NAMI NAME U00000695605 168 WATERSIDE ST STREET ADDRESS STREET ADDRESS 04/17/07-80065-020 150.00 PORT CHARLOTTE FL 33954-3183 C1TY+S1-7IP CHY-SI-ZIP ШП Delete mu ☐ Change Addition RELLA, PAUL NAMI NAME 168 WATERSIDE ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954-3183 CHY-ST-ZIP CITY-ST-7IP TITLE Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-S1-ZIP Change ☐ Addition THE ☐ Delete 1000 NAME STRUCT ADDRESS STREET ADDRESS CHY-\$1-7IP CHY-S1-ZIP 11111 ☐ Delete mu Change Maddilion [NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THE Delete NAML NAM STREET ADDRESS STREET ADDRESS CHY-ST-7P CUY-SE-7IP

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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 each, that I am an efficer 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:

| Production of 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.

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