

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046987

Entity Name: SAWGRASS HOMES, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

1122 INDIANA AVENUE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1122 INDIANA AVENUE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-2586372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULTRE, FRANTZ G
1308 VERMONT AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HOWELL, ALAN
1122 INDIANA AVE
PALM HARBOR, FL 34683 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: ALAN HOWELL

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULTRE, FRANTZ G
Address: 1308 VERMONT AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: HOWELL, ALAN
Address: 4998 HARBOR WOODS DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULTRE, FRANTZ G
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Change () Addition
Name: HOWELL, ALAN
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SEC () Change (X) Addition
Name: SACKETT, CHARLES
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: FRANTZ PAULTRE

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date