

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047758

Entity Name: A&O HOMES INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

14002 SAN CASA PLACE
SUITE 6
TAMPA, FL 33613

New Principal Place of Business:

10411 N ALTMAN STREET
TAMPA, FL 33612

Current Mailing Address:

14002 SAN CASA PLACE
SUITE 6
TAMPA, FL 33613

New Mailing Address:

PO BOX 16349
TAMPA, FL 33687

FEI Number: 04-3834185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, WEASLEY
14002 SAN CASA PLACE
SUITE 6
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MCDONALD, KIMBERLY
10411 N ALTMAN ST
TAMPA, FL 33612 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: MARSHA FRASER

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ANDREWS, WEASLEY
Address: 14002 SAN CASA PLACE, SUITE 6
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCDONALD, KIMBERLY
Address: PO BOX 16349
City-St-Zip: TAMPA, FL 33612

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: MARSHA FRASER

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date