2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067629

FILED Feb 03, 2006 Secretary of State

Entity Name: BILL LIVINGSTON HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 54 SIESTA BLUFF DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 54 SIESTA BLUFF DESTIN, FL 32541 FEI Number: 58-2150932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIVINGSTON, BILL 54 SIESTA BLUFF DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition

Title: LIVINGSTON, BILL LIVINGSTON, BILL Name: Name: 54 SIESTA BLUFF 54 SIESTA BLUFF Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: (X) Change () Addition

Title: () Delete LIVINGSTON, LOIS LIVINGSTON, LOIS Name: Name: 54 SIESTA BLUFF Address: 54 SIESTA BLUFF Address:

DESTIN, FL 32541 DESTIN, FL 32541 City-St-Zip: Citv-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: BILL LIVINGSTON **PRES** 02/03/2006