

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075278

FILED
Apr 26, 2006
Secretary of State

Entity Name: SUNTRAP HOMES LIMITED, INC.

Current Principal Place of Business:

7663 FITZCLARENCE ST
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700722
ST. CLOUD, FL 34770-072

New Mailing Address:

FEI Number: 01-0835830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBERDA, DOROTHY J
1401 MICHIGAN AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: NELSON, STANLEY
Address: 14 HOLME LAND, INGLEBY BARWICK
City-St-Zip: STOCKTON ON TEES, CLEVELAND, UK TS17 5FB UK

Title: VP () Delete
Name: HARDCASTLE, ANDREW F
Address: 15 LYN CLOSE, INGLE BY BARWICK
City-St-Zip: STOCKTON ON TEES, CLEVELAND, UK TS17 0QU UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: STANLEY NELSON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date