2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P05000077106 1. Entity Name 04-09-2007 90091 024 ***150.00 MESSANA & PAUL HOMES, INC. Principal Place of Business Mailing Address **48 LAKE SIDE TRIAL** 48 LAKE SIDE TRIAL LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 40 LAKE SIDE TRAIL 40 LAKE Side TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-3194015 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIELANDER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 172 E INTERLAKE BLVD LAKE PLACID, FL 33852 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D, P, T D TITLE ☐ Delete πηε Change ☐ Addition NAME PAUL, JAMES A NAME 40 LAKE SIDE TRAIL STREET ADDRESS **48 LAKE SIDE TRAIL** STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE TITLE Change ☐ Delete D, VP, S ■ Addition MESSANA, JOSEPH NAME MESSANAN, JOSEPH NAME STREET ADDRESS 40 LAKE SIDE TRAIL STREET ADORESS 48 LAKE SIDE TRAIL CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP ΠηΕ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

O OFFICER OR DIRECTOR

FILED

863 441 4630

Daytime Phone #