2006 FOR PROFIT CORPORATION

FILED Mar 24, 2006 8:00 am **Secretary of State**

03-24-2006 90031 005 ***150.00

ANNUAL REPORT

DOCUMENT # P05000091695 CARDINAL HOMES & INVESTMENTS, INC. Mailing Address Principal Place of Business 40038322 201 S. 2ND STREET, SUITE 200 201 S. 2ND STREET, SUITE 200 FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 27-0125506 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLDFIELD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 201 S. 2ND STREET, SUITE 200 FORT PIERCE, FL 34950 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME OLDFIELD, RICHARD 201 S. 2ND STREET, SUITE 200 STREET ACCRESS STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SMITH, YVONNE NAME NAME 201 S. 2ND STREET, SUITE 200 STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR