2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Aug 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000110534** 08-28-2006 90001 012 ***150.00 1. Entity Name ARMOR HOMES, CO. Mailing Address Principal Place of Business - 646 1ST AVENUE SOUTH. 646 1ST AVENUE SOUTH-50026439 ST PETERSBURG, FL 33703 ST-PETERSBURG, FL-33703 Principal Place of Business 1499 BENCHDR.SE 1499 BEACH DR. SE 07122006 CR2E034 (11/05) City & State TETERSBURG FL 4. FELNumber 20-5425850 Applied For DETEKSBURG FL Not Applicable Country 5 A \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTLE, JESSE B III Street Address (P.O. Box Number is Not Acceptable) 646 1ST AVENUE SOUTH ST-PETERSBURG, FL 33701-1499-R BEACH ()R TPETERSBURG 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE NAME BATTLE, JESSE B III NAME 1499-B BEACH DR, STREET ADDRESS 646 1ST AVENUE-SOUTH_ STREET ADDRESS PETERSBURG, FL CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP VPST ☐ Delete TITLE TITLE ☐ Addition NAME WYLIE, JOHN NAME 646 1ST AVENUE SOUTH STREET ADDRESS STREET ADDRESS ALSO CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 of the receiver of 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 acturess, with all other like empowered.

FILED