

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119406

FILED
May 12, 2006
Secretary of State

Entity Name: DREAM HOMES OF NORTHWEST FLORIDA, INC

Current Principal Place of Business:

211 ARIOLA DR.
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

211 ARIOLA DR.
PENSACOLA, FL 32561

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SOREL, ROBERT T
211 ARIOLA DRIVE
PENSACOLA, FL 32561 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: ROBERT T. SOREL

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURROW, KEITH
Address: 211 ARIOLA DR.
City-St-Zip: PENSACOLA, FL 32561

Title: V () Delete
Name: SEXSON, CRAIG
Address: 502 SANDY OAKS DR.
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: FURROW, JOSH
Address: 120 NORWICH DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Delete
Name: LEONARKIS-FURROW, GEORGIENE
Address: 120 NORWICH DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FURROW, JOSH
Address: 120 NORWICH DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: S (X) Change () Addition
Name: LEONARKIS-FURROW, GEORGIENE
Address: 120 NORWICH DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Change (X) Addition
Name: SOREL, ROBERT T
Address: 4740 SAUFLEY FIELD RD.
City-St-Zip: PENSACOLA, FL 32526

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: ROBERT T. SOREL

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05/12/2006

Electronic Signature of Signing Officer or Director

Date