2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123212

Entity Name: TRILOGY HOMES, INC.

FILED Sep 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17709 BRIDLEWOOD COURT PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

17709 BRIDLEWOOD CT. PARRISH, FL 34219

FEI Number: 14-1975568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOY, WAYNE

13647 2ND AVENUE NE

13647 2ND AVENUE NE. 17709 BRIDLEWOOD CT. BRADENTON, FL 34212 US PARRISH, FL 34219 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: 09/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 HOY, WAYNE
 Name:
 HOY, WAYNE D

 Address:
 3825 STATE RD 64 E.
 Address:
 17709 BRIDLEWOOD CRT

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 PARRISH, FL 34219

Title: S/D () Delete Title: VP/D (X) Change () Addition

 Name:
 HOY, BRENDA
 Name:
 HOY, RYAN M

 Address:
 3825 STATE RD 64 E.
 Address:
 335 BOW LANE

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 BRADENTON, FL 34208

Title: () Delete Title: S/D () Change (X) Addition

 Name:
 Name:
 PEACHEY, JAMES R

 Address:
 Address:
 5451 GANNAWAYST

 City-St-Zip:
 City-St-Zip:
 NORTH PORT, FL 34286

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: WAYNE HOY P/D 09/11/2006