

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145913

Entity Name: VINCENT HOMES, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

34200 POSITANO CT
SORRENTO, FL 32776

New Principal Place of Business:

1012 MONTEREY DRIVE
DELTONA, FL 32725 US

Current Mailing Address:

34200 POSITANO CT
SORRENTO, FL 32776

New Mailing Address:

1012 MONTEREY DRIVE
DELTONA, FL 32725 US

FEI Number: 20-3739154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, VINCENT J III
34200 POSITANO CT
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

LEONARD, VINCENT J III
1012 MONTEREY DRIVE
DELTONA, FL 32725 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: VINCENT J. LEONARD III

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, VINCENT J III
Address: 34200 POSITANO CT
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, VINCENT J III
Address: 1012 MONTEREY DRIVE
City-St-Zip: DELTONA, FL 32725

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT J. LEONARD III

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date