

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000756

FILED
May 05, 2008
Secretary of State

Entity Name: FRANK ANTHONY HOMES, INC.

Current Principal Place of Business:

403 EAST CHELSEA STREET
TAMPA, FL 33603 US

New Principal Place of Business:

4309 NORTH CLEARFIELD AVE
TAMPA, FL 33603 US

Current Mailing Address:

403 EAST CHELSEA STREET
TAMPA, FL 33603 US

New Mailing Address:

4309 NORTH CLEARVIEW AVE
TAMPA, FL 33603 US

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

Name and Address of Current Registered Agent:

LA PINA, FRANK
403 EAST CHELSEA STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

LA PINA, FRANK
4309 NORTH CLEARFIELD AVE
TAMPA, FL 33603 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: FRANK LA PINA

05/05/2008

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: LA PINA, FRANK A
Address: 403 EAST CHELSEA STREET
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA PINA, FRANK A
Address: 4309 NORTH CLEARFIELD AVE
City-St-Zip: TAMPA, FL 33603 US

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: FRANK LA PINA

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date