2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P06000014903 1. Entity Namo 04-18-2007 90180 030 ***150.00 COUNTRY LANE HOMES, INC. Principal Place of Business Mailing Address 1693 SUMMERDALE DRIVE S. CLEARWATER FL 33764 1693 SUMMERDALE DRIVE S. CLEARWATER FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 90-0268197 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MUF ☐ Delete HHE ☐ Change Addition VOGENEY, JEROME C NAMI NAMI 1693 SUMMERDALE DRIVE S. STRUET ADORESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-7IP CHY-ST-7IP THE Delete THE ☐ Change ☐ Addition VOGENEY, DAVID M NAM MAKE 1684 SUMMERDALE DRIVE S. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY ST-ZIP HILE ☐ Delete 10111 Change | ■ Addition VOGENEY, JEROME CII 108 MELODY LANE STREET ADDRESS STREET ADDRESS LARGO FL 33771 CITY - ST-7IP CITY ST-ZIP 1111.5 ☐ Defete mer ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP nne Delete DILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST-ZIP HILE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - S1 - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jetome C. Vogeney) Gul 6,2007 (927) 531-6261

FILED