2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016980

Entity Name: FUCELLA HOMES, INC

PUNTA GORDA, FL 33950

City-St-Zip:

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5201 RIVERSIDE DR. PUNTA GORDA, FL 33982 **Current Mailing Address: New Mailing Address:** 5201 RIVERSIDE DR. PUNTA GORDA, FL 33982 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAN, LAWRENCE SWAN, LAWRENCE 1749 NE 10TH TERRACE, UNIT 4 709 CÁPE CORAL PARKWAY WEST CAPE CORAL, FL 33909 CAPE CORAL, FL 33914 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: 02/03/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUCELLA, LARRY Name: Name: 5201 RIVERSIDE DR. Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: () Delete Title: VSTD Title: VSTD (X) Change () Addition Name: CORBIN. MIKE Name: CORBIN. MIKE 325 W. ANN ST. Address: 5201 RIVERSIDE DRIVE Address:

City-St-Zip:

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: MICHAEL CORBIN **VSTD** 02/03/2007

PUNTA GORDA, FL 33982