2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019388

Entity Name: D.R.B. HOMES INC.

FILED Sep 11, 2007 Secretary of State

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

3835 NORTH LAKE ORLANDO PARKWAY ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

3835 NORTH LAKE ORLANDO PARKWAY ORLANDO, FL 32808 US

FEI Number: 20-4238211 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:

THOMPSON, LORENZO O
4401 RIBBLESDALE LANE
ORLANDO, FL 32808 US

ROWE, CHARLES A
3835 N. LAKE ORLANDO PKWY
ORLANDO, FL 32808 US
ORLANDO, FL 32808 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: CHARLES ROWE 09/11/2007

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: ROWE, CHARLES A Name:

Address: 3835 NORTH LAKE ORLANDO PARKWAY Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip:

Title: T () Delete Title: VP,T (X) Change () Addition

Name:JOHNSON, MICHAEL AName:JOHNSON, MICHAEL AAddress:513 FITZGERALD DRIVEAddress:513 FITZGERALD DRIVECity-St-Zip:EATONVILLE, FL 32751 USCity-St-Zip:EATONVILLE, FL 32751 US

Title: T () Delete Title: VP,S (X) Change () Addition

Name: WADE, JAJA Name: WADE, JAJA

Address: 2400 LAUDERDALE COURT Address: 2400 LAUDERDALE COURT
City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: ORLANDO, FL 32805 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: MICHAEL A. JOHNSON VP 09/11/2007