

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025595

FILED
Mar 02, 2007
Secretary of State

Entity Name: US GENERAL HOMES, CORPORATION

Current Principal Place of Business:

600 CANFIELD RD
SUITE 658
AVON PARK, FL 38825

New Principal Place of Business:

3334 HAMMOCK ROAD
SEBRING, FL 33872

Current Mailing Address:

600 CANFIELD RD
SUITE 658
AVON PARK, FL 38825

New Mailing Address:

3334 HAMMOCK ROAD
SEBRING, FL 33872

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

Name and Address of Current Registered Agent:

TONGS, CLIN E MR
600 EAST CANFIELD STREET
658
AVON PARK, FL 38825 US

Name and Address of New Registered Agent:

TONGS, COLIN E MR
3334 HAMMOCK ROAD
SEBRING, FL 33872 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: COLIN E TONGS

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TONGS, COLIN E
Address: 600 EAST CANFIELD STREET, SUITE 658
City-St-Zip: AVON PARK , FLORIDA, FL 38825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TONGS, COLIN E
Address: 3334 HAMMOCK ROAD
City-St-Zip: SEBRING, FL 33872 US

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: COLIN TONGS, DIRECTOR

MR

03/02/2007

Electronic Signature of Signing Officer or Director

Date