2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058273

Entity Name: STONECRAFT FINE HOMES, INC.

FILED Jan 25, 2007 Secretary of State

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

50 NORTH LAURA STREET SUITE 2600 100 EAST TOWN PLACE JACKSONVILLE, FL 32202 SUITE 206

ST. AUGUSTINE, FL 32092

Current Mailing Address:

New Mailing Address:

50 NORTH LAURA STREET SUITE 2600 2715 SAWBURY BLVD. JACKSONVILLE, FL 32202 COLUMBUS, OH 43235

FEI Number: 20-4844751 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:

WALTERS, MICHAEL A 50 NORTH LAURA STREET SUITE 2600 JACKSONVILLE, FL 32202 US WALTERS, MICHAEL A 50 NORTH LAURA STREET SUITE 2200 JACKSONVILLE, FL 32202 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: 01/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PS () Delete Title: () Change () Addition

 Name:
 ANTONICK, WILLIAM F
 Name:

 Address:
 7628 KESTREL WAY WEST
 Address:

 City-St-Zip:
 DUBLIN, OH 43017
 City-St-Zip:

Title: C () Delete Title: () Change () Addition

 Name:
 SHERMAN, DENNIS
 Name:

 Address:
 25911-S HICKORY BLVD
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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: WILLIAM F. ANTONICK PS 01/25/2007