

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084084

FILED
Jul 12, 2007
Secretary of State

Entity Name: FACTORY DIRECT HOMES & LAND, INC.

Current Principal Place of Business:

5000-18 HIGHWAY 17 SOUTH
SUITE 181
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 HIGHWAY 17 SOUTH
SUITE 181
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 43-2108306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLOWES, BORDEN R ESQ.
157 HAMPTON POINT DRIVE
SUITE 3
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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:

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPLA, ANTHONY
Address: 5000-18 HIGHWAY 17 SOUTH #181
City-St-Zip: ORANGE PARK, FL 32003

Title: V () Delete
Name: BISHOP, ELEANOR
Address: 5000-18 HIGHWAY 17 SOUTH #181
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: CAMPLA, TINA
Address: 5000-18 HIGHWAY 17 SOUTH #181
City-St-Zip: ORANGE PARK, FL 32003

Title: T () Delete
Name: BISHOP, STANLEY JR.
Address: 5000-18 HIGHWAY 17 SOUTH #181
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY BISHOP JR

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07/12/2007

Electronic Signature of Signing Officer or Director

Date