2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Gerald | Heausler

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P06000085106** 04-25-2007 90165 043 ***150.00 RITE CHOICE HOMES, INC. Principal Place of Business Mailing Address 44 TWIN LAKES RD. 44 TWIN LAKES RD. LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 211 US 2. Principal Place of Business - No P.O. Box # Mailing Address Po Bot Suite, Api. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEAUSLER, GERALD L Street Address (P.O. Box Number is Not Acceptable) 44 TWIN LAKES RD LAKE PLACID, FL. 33852 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title d applicable DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition TITLE HEAUSLER, GERALD L NAME NAME PO BUT 2316 STREET ADDRESS 44 TWIN LAKES RD. STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP Placed VΡ TITLE ☐ Delete TITLE NAME BITTAKER, THELMARITA M NAME DOBOY 2316 ake Placed STREET ADDRESS 44 TWIN LAKES RD. STREET ADORESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP SI ☐ Addition TITLE ☐ Delete TITLE HEAUSLER, CAROL B NAME NAME 2316 STREET ADDRESS 44 TWIN LAKES RD STREET ADDRESS LAKE PLACID, FL 33852 CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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