2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108638

Entity Name: FOUR POINTE HOME SALES, INC

FILED Jun 13, 2007 Secretary of State

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

12651 SEMINOLE BLVD., LOT 5-L LARGO, FL 33778

Current Mailing Address: New Mailing Address:

12651 SEMINOLE BLVD., LOT 5-L LARGO, FL 33778

FEI Number: 72-1620067 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:

MOEHRING, DON 13225 101ST ST., #380 LARGO, FL 33773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSD (X) Change () Addition

 Name:
 MOEHRING, DON
 Name:
 MOEHRING, DON

 Address:
 13225 101ST, ST., #380
 Address:
 13225 101ST, ST., #380

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33773

Title: D () Delete Title: VPTD (X) Change () Addition

Name: BELL, ROBERT L Name: BELL, ROBERT L

Address: 12651 SEMINOLE BLVD., LOT 5-L Address: 12651 SEMINOLE BLVD., LOT 5-L

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

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: DON MOEHRING PSD 06/13/2007