2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# P06000121024

Entity Name: HOMES 4 YOU REALTY, INC.

Current Principal Place of Business:

4873 BOZA COURT
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTAX 7370 HODGSON MEMORIAL DRIVE
SUITE E-8
SAVANNAH, GA 31406 US

New Mailing Address:

FEI Number: 20-8131660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEATHERLY, CHARLES H
1954 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MAGUIRE, WENDY E
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP ( ) Delete
Name: MAGUIRE, WILLIAM H
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: SEC ( ) Delete
Name: MAGUIRE, WENDY E
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TREA ( ) Delete
Name: MAGUIRE, WENDY E
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MAGUIRE, WILLIAM H
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

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

Title: SEC (X) Change ( ) Addition
Name: MAGUIRE, WILLIAM H
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TREA (X) Change ( ) Addition
Name: MAGUIRE, WILLIAM H
Address: 4873 BOZA COURT
City-St-Zip: ORANGE PARK, FL 32003 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: WILLIAM H MAGUIRE P 01/29/2007

Electronic Signature of Signing Officer or Director — Date