2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000121024

Entity Name: HOMES 4 YOU REALTY, INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4873 BOZA COURT 661 BLANDING BLVD., SUITE 103-B ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAGUIRE, WILLIAM H MAGUIRE, WENDY E

Name: Name: 4873 BOZA COURT 4873 BOZA COURT Address: Address:

City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: ORANGE PARK, FL 32003 US

Title: VΡ Title: () Delete () Change () Addition Name: MAGUIRE, WILLIAM H Name:

4873 BOZA COURT Address: Address: ORANGE PARK, FL 32003 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition SEC SEC

MAGUIRE, WILLIAM H MAGUIRE, WENDY E Name: Name: 4873 BOZA COURT 4873 BOZA COURT Address: Address:

City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: ORANGE PARK, FL 32003 US

Title: TREA () Delete Title: **TREA** (X) Change () Addition

MAGUIRE, WILLIAM H MAGUIRE, WENDY E Name: Name: Address: 4873 BOZA COURT Address: 4873 BOZA COURT

City-St-Zip: City-St-Zip: ORANGE PARK, FL 32003 US 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: WENDY E. MAGUIRE **PRES** 03/07/2007