2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000132492 02-25-2008 90070 011 ***150.00 1. Entity Name HOMES BY SAM, INC. Principal Place of Business Mailing Address 5219 LIME RD. 5219 LIME RD. SEBRING, FL 33875 SEBRING, FL 33875 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02212008 Chg-P City & State City & State 4. FEI Number Applied For 33-119513*9* Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOURER, SHELLY Street Address (P.O. Box Number is Not Acceptable) 5219 LIME RD. SEBRING, FL 33875 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,S TITLE ☐ Delete TITLE ☐ Addition ☐ Change MOURER, SHELLY NAME NAME STREET ADDRESS 5219 LIME ROAD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP VP.T TITLE Delete TITLE Change ☐ Addition MOURER, STEPHEN NAME NAME 5219 LIME RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SEBRING, FL 33875 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME 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 TITLE □ Delete TITLE ☐ Change ■ Addition NAME 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAMEJOF SIGNING OFFICER OR DE

2-22-08 (863)382-626

FILED

Feb 25, 2008 8:00 am

Daytime Phone #