## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 30, 2006 8:00 am Secretary of State DOCUMENT # P38053 01-30-2006 90066 045 \*\*\*150.00 1. Entity Name UDC HOMES, INC. Principal Place of Business Mailing Address 655 BREA CANYON RD. 655 BREA CANYON RD. WALNUT, CA 91789 US WALNUT, CA 91789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 86-0702254 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Separature, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition THILE Delete TITLE Change SHEA, JOHN F NAME NAME 655 BREA CANYON RD. STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP WALNUT, CA 917890489 tillE ☐ Defete TITLE ☐ Change ☐ Addition SHEA, EDMUND H JR NAME NAME 655 BREA CANYON RD. STREET ADDRESS STREET ADORESS WALNUT, CA 917890489 CITY-ST-ZIP CITY-ST-ZIP n Change Addition TITLE Delete TITLE SHEA, PETER O NAME NAME STREET ADDRESS STREET ADDRESS 655 BREA CANYON RD. WALNUT, CA 917890489 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME O'DELL, ROBERT NAME STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS CITY-ST-ZIP WALNUT, CA 91789 CITY-ST-ZIP Delete THE F Change Addition TITLE LAKEY, RONALD L NAME NAME STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS WALNUT, CA 917890489 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, MAX B NAME NAME STREET ADDRESS 655 BREA CANYON RD. STREET ADORESS CITY-ST-ZIP WALNUT, CA 917890489 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 same appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

Max B. Johnson, Vice President signature and typed or printed name of signing officer or director

**FILED** 

<del>(949)594-9500</del>-

## J.F. Shea Co., Inc. 40007130

Caring since 1881

Via Certified Mail

January 16, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: UDC ADVISORY SERVICES, INC. - 851255 UDC HOMES, INC. P38053

To Whom It May Concern:

Please find enclosed one signed original and one copy of the 2006 For Profit Corporation Annual Report for the above corporations, along with check numbers 1047116 and 1047117, in the amounts of \$150.00 each, respectively.

Please return a filed stamped copy to me, for which, I have included a self-addressed stamped envelope for your convenience.

Should you have any questions, please do not hesitate calling me at (909) 444-0698.

Sincerely yours,

Vicki R. Stump

Corporate Paralegal

Enclosures