2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002563

Entity Name: FOREVER HOMES, INC.

FILED Jul 02, 2007 Secretary of State

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

1760 MITCHELL CT 4430 EASTPORT PKWY DAYTONA BEACH, FL 32128 LIS

UNIT 3

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

4430 EASTPORT PKWY 1760 MITCHELL CT

DAYTONA BEACH, FL 32128 US UNIT 3

PORT ORANGE, FL 32127 US

FEI Number: 59-3152761 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:

NUNEZ, JOAQUIN L NUNEZ, JOAQUIN L 1760 MITCHELL COURT 3620 RÓMEA CIR

DAYTONA BEACH, FL 33128 US NEW SMYRNA BEACH, FL 32168 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: JOAQUIN L. NUNEZ 07/02/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NUNEZ, JOAQUIN L NUNEZ, JOAQUIN L Name: Name: 1760 MITCHELL CT Address: 3620 ROMEA CIR Address:

City-St-Zip: DAYTONA BEACH, FL 32128 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JOAQUIN L NUNEZ **PRES** 07/02/2007

Electronic Signature of Signing Officer or Director

Date