2006 FOR PROFIT CORPORATION

Feb 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-14-2006 90004 036 ***150.00 DOCUMENT # P93000000095 ENCHANTED HOMES, INC. 60015315 Mailing Address Principal Place of Business 620B PROFESSIONAL PLACE P 0 BOX 3482 N FT MYERS, FL 33918 NORTH FORT MYERS, FL 33918 2. Principal Place of Business 260 b 100 ESS 100 M 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For MYENS 65-0382730 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, ADAM D ESQ. 27499 RIVERVIEW CTR BLVD, SUITE 229 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34134 Zip Code 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete ☐ Change ■ Addition NAME FRAZIER, CHARLES B NAME 11915 KING JAMES COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FRAZIER, RANAE G STREET ADDRESS 11915 KING JAMES COURT STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition GILLESPIE, TOM NAME NAME 3025 NE JUANITA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP ☐ Delete TIDE TITLE ☐ Change ☐ Addition NAME GILLESPIE, PEGGY NAME STREET ADDRESS 3025 NE JUANITA PLACE STREET ADDRESS CAPE CORAL, FL 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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-S1-ZIP

□ Delete

FILED

☐ Addition

☐ Change