2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P93000000095 **ENCHANTED HOMES, INC.** Principal Place of Business Mailing Address 260 B PROFESSIONAL PL P 0 BOX 3482 NORTH FORT MYERS, FL 33918 NORTH FORT MYERS, FL 33903 04202008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0382730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAPLAN, ADAM D ESQ. DO NOT WRITE 16981 JAMES WHITEHEAD ROAD FT. MYERS, FL 33912 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD MLE FRAZIER, CHARLES B STREET ADDRESS 11915 KING JAMES COURT U00000944037 05/29/08-80084-012 150.00 CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE FRAZIER, RANAE G STREET ADDRESS 11915 KING JAMES COURT CITY-ST-ZIP CAPE CORAL, FL 33991 VD TITLE GILLESPIE, TOM NAME 3025 NE JUANITA PLACE STREET ADDRESS DO NOT WRITE CAPE CORAL, FL CITY-ST-ZIP IN THIS SPACE GILLESPIE, PEGGY NAME STREET ADDRESS 3025 NE JUANITA PLACÉ CAPE CORAL, FL 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 appendixess, with all other file gmpowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICEBON DIRECTOR

Daytime Phone #