2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED. Apr 28, 2006 08:00 AN DOCUMENT # P9300005566 **Secretary of State** 1. Entity Name ESSEX HOMES, CORP. Principal Place of Business Mailing Address 1031 W. MORSE BLVD. 1031 W. MORSE BLVD. STF 350 WINTER PARK FL 32789 WINTER PARK FL 32789 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3173246 Not Applicable Zip Country 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 SWANN, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD. STE 350 WINTER PARK FL 32789 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 Registored Agent signature required when revisitating) TATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... OFFICERS AND DIRECTORS 10. 11. DPS TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME SWANN, CHRISTIAN M U00000543467 STREET ADDRESS 1031 W MORSE BLVD STE 350 STREET ADDRESS 05/10/06-80139-009 150.00 City - ST-2IP WINTER PARK FL 32789 CITY-ST-ZIP VΡ Defete Change | ☐ Addition TITLE THUE SWANN, RICHARD R NAME NAME STREET ADDRESS 1031 W MORSE BLVD STE 350 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Delete TITLE Ti Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 experienced 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 efficiency that the importance of the corporation of the receiver of trustee experience.