2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # P93000007639** 02-27-2006 90052 026 ***150.00 BADGER HOMES INCORPORATED Principal Place of Business Ma'iing Address 11199 POLO CLUB ROAD 11199 POLO CLUB ROAD SUITE B SHITE R WELLINGTON, FL 33414 WELLINGTON, FL 33414 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0485754 Not Apolicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASE: DANIEL A DO NOT WRITE 11199 POLO CLUB ROAD, SUITE B. WELLINGTON, FL 33414 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 tamiliar with, and accept the obligations of registered agent. Signature, typed surprotection to a fregulated agent and the disaptenate. (NOTE: Regulated Agont signature required when rensisting) 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 TITLE CHASE, DANIEL A HAME STREET ADDRESS 11199 POLO CLUB RD.SUITE B CITY-ST-ZIP WELLINGTON, FL 33414 TITLE HAME STREET ADDRESS CITY-ST-ZIP TILE **EALIF** STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE KALIE STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the informs indicated on this report or succept the corporation or the recept. d with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information coording true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered. changed, or on an SIGNATURE:

FFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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