2007 FOR PROFIT CORPORATION

SIGNATURE: ..

SIGNATURE AND TYPED OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 8:00 am **Secretary of State** ANNUAL REPORT 05-03-2007 90031 020 ***158.75 DOCUMENT # P93000018789 1. Entity Name GORDON HOMES, INC. 4UIU--Principal Place of Business Mailing Address 3839 NW BOCA RATON BYLVD 100-A-3839 NW BOCA RATON BYLVD 100-A--BOCA RATON, FL-33431 --- US-BOCA RATON, FL-33431 US-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6464 BELLAMALFI ST. 6464 BELLAMALFI ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Cha-P City & State BOLA EATON City & State Bock RATON 4. EEI Number Applied For 65-0412155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 4000 N. FEDERAL HWY. 6751 N. FLDERAL HIGHWAY SUITE 301 BOLA BATON, FL. 33487 SUITE 2017 BOCA RATON, City 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE Addition NAME GORDON, GARY NAME 6464 Bellamalfi Street 3839 NW BOCA RATON BLVD. SUITE 100-A STREET ADDRESS STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE **PSD** ☐ Delete TITLE thange ☐ Addition GORDON, ROBERT NAME NAME 6464 Bellamalfi Street 3839 NW BOCA RATON BLVD. SUITE 100-A STREET ADDRESS STREET ADDRESS Boca Raton, FL 33496 BOCA RATON, FL. 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 yeport 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 the empowered.

FILED

Daytime Phone #