2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P93000020212** 1. Entity Name TURNER HERITAGE HOMES, INC. Mailing Address Principal Place of Business **508-A CAPITAL CIRCLE SE 508-A CAPITAL CIRCLE SE** TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 CR2E034 (11/05) No Chg-P 03292006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3174318 Not Applicable \$8.75 Adollional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIENER, BRUCE I 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32312 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 neme of registered agent and the til applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE F NAME TURNER, FREDRICK E 508-A CAPITAL CIRCLE SE STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP PD TITLE TURNER, DOUGLAS E NAME IJŨŬŬŬŬ493*3*55 STREET ADDRESS 508-A CAPITAL CIRCLE SE 04/20/06-80002-005 150.00 CITY-ST-ZIP TALLAHASSEE, FL SMITH, LINDA H. NAME 508-A CAPITAL CIRCLE SE STREET ADDRESS DO NOT WRITE TALLAHSSEE, FL CITY-ST-ZIP IN THIS SPACE TITLE O'REILLY, JOHN E. NAME STREET ADDRESS 508-A CAPITL CIRCLE SE CITY-ST-ZIP TALLAHASSEE, FL TITLE STITET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip 12. I hereby certify that the information supplied with this filling 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 champed, or on an attachment with an address, with all other like empowered.

HAME OF SIGNING OFFICER OR DIRECTOR

FILED

850-656-4663