2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2007 08:00 AN 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 No Chg-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3174318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, BRUCE I DO NOT WRITE 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 000000713153 TITLE n4/26/07-80078-012 150.00 NAME TURNER, FREDRICK E 508-A CAPITAL CIRCLE SE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL PD TITLE TURNER, DOUGLAS E NAME 508-A CAPITAL CIRCLE SE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL SV TITLE SMITH, LINDA H. NAME STREET ADDRESS 508-A CAPITAL CIRCLE SE DO NOT WRITE CITY-ST-ZIP TALLAHSSEE, FL T/DI F IN THIS SPACE NAME O'REILLY, JOHN E. STREET ADDRESS 508-A CAPITL CIRCLE SE TALLAHASSEE, FL CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

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

NING OFFICER OR DIRECTOR

850-656-4663