2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P93000056928 1. Entity Name PICERNE HOMES, INC. Principal Place of Business Mailing Address 247 N WESTMONTE DR 247 N WESTMONTE DR SUITE A ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3199108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILDES, RICHARD J. DO NOT WRITE 215 N EOLA DR ORLANDO, FL 32801 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be ☐ Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME HEFLINGER, JAN C STREET ADDRESS 247 N WESTMONTE DR CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 U00000543411 05/10/06-80138-006 150.00 DILE PICERNE, ROBERT M NAME STREET ADDRESS 247 N WESTMONTE DR CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 HILE PASCIONI, GARY I NAME STREET ADDRESS 247 N WESTMONTE DR DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE STREET ADDRESS 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06

407-772 0200

Date

Davrime Phone #

FILED