2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2007 08:00 A 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 03302007 No Chg-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 DO NOT WRITE FILDES, RICHARD J. 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 DATE 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEFLINGER, JAN C NAME 247 N WESTMONTE DR STREET ADDRESS 000000755676 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 05/22/07-80109-020 150.00 TITLE PICERNE, ROBERT M STREET ADDRESS 247 N WESTMONTE DR CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE VP NAME PASCIONI, GARY I STREET ADDRESS 247 N WESTMONTE DR DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP RITLE NAME

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 eath; 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #