2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P93000084576 04-24-2007 90009 024 ***150.00 1. Entity Name FLORIDA LIFESTYLE HOMES OF FT. MYERS, INC. Principal Place of Business Mailing Address 40078953 14241 METROPOLIS 14241 METROPOLIS SUITE 101 SUITE 101 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 144 12 | Metropolis Ave 3. Mailing Address Metropolis Are 14421 Suite Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P 101 101 City & State City & State 4. FEI Number Applied For FL Fort Myers, 59-3216917 Not Applicable 33912 Country Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 809 WALKERBILT RD #5 NAPLES, FL 34110 City Zip Code FI 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Chanoe Addition NAME ENNEN, WILLIAM C. NAME STREET ADDRESS 14421 METROPOLIS AVE STE 101 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ENNEN, WILLIAM C NAME NAME STREET ADDRESS 14421 METROPOLIS AVE STE 101 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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-ZIP THILE ☐ Delete TITLE Change Addition 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-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 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.