2007 FOR PROFIT CORPORATION' ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000024812

1. Entity Name LUCY HOMES, INC.



FILED Apr 26, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

13180 N. CLEVELAND AVE

P.O. BOX 2846

Suite 130

NORTH FORT MYERS, FL 33903 US

FT. MYERS, FL 33902



02212007

No Chg-P

CR2E034 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, RICHARD 13180 N. CLEVELAND AVE SUITE 130 NORTH FORT MYERS, FL 33903

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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						
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NESTER, SUZANNE M P.O. BOX 2846 N/A FT. MYERS, FL 33902	:			U00000733147 05/09/07-80073-025 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS THOMPSON, RICHARD H P.O. BOX 2846 N/A FT. MYERS, FL 33902				03/U3/U(~8UU(3~U25 15U.UU	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZP			• •	IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				i		
TITLE						

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3/21/07</u>

337-3455

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