2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P94000046648** 1. Entity Name 04-28-2008 90403 035 ***150.00 TOUSSEL HOMES, INC. Principal Place of Business Mailing Address 263 MONTEREY DR. 263 MONTEREY DR. 1. NAPLES, FL 34119 NAPLES, FL 34119 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0506128 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 75 VINEYARDS BLVD NAPLES, FL 34119 City Zip Code 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 IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOUSSEL, JOHN H. J NAME STREET ADDRESS 263 MONTEREY DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP DVS . TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROCCACI, MARIA NAME NAME STREET ADDRESS 263 MONTEREY DR STREET ADDRESS NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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-7/P 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. John H. TOUSO I In SIGNATURE: 4

FILED