

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 19, 2006 8:00 am
Secretary of State

05-23-2006 90013 015 ***150.00

66019796



03282006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3259522

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCCLAIN, WAYNE A
3611 WEST SWANN AVENUE, SUITE 100
TAMPA, FL 33609

**DO NOT WRITE
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 reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE *President*
NAME MCCLAIN, WAYNE A
STREET ADDRESS 3611 WEST SWANN AVENUE, SUITE 100
CITY-ST-ZIP TAMPA, FL 33609

TITLE *Vice President - Director of operations*
NAME Edward Small
STREET ADDRESS 3611 W. Swann Ave
CITY-ST-ZIP Tampa FL 33609

TITLE *Vice President; Director of Construction*
NAME Ricardo Valle
STREET ADDRESS 3611 W. Swann Ave
CITY-ST-ZIP Tampa FL 33609

TITLE *Vice President; Financial Officer*
NAME John McCosker
STREET ADDRESS 3611 W. Swann Ave
CITY-ST-ZIP Tampa FL 33609

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06

Date

Daytime Phone

ATTACHMENT

5/18/06

Dear Sir/madam, 66019796
#P94000056980

We received these returned checks today, almost a month after being mailed (envelopes attached). It was our intent to submit these reports timely. Do not understand why a month has past, until they were returned. Therefore, we believe any late fees/penalties do not apply.

Thank you,

Bill McSally

Keystone Homes, Inc.

(813) 876-5000 x203