

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072039

Entity Name: MASTERPIECE HOMES, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

300 TREEMONTE DR  
ORANGE CITY, FL 32763

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 740618  
ORANGE CITY, FL 32774

## New Mailing Address:

FEI Number: 59-3271971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZSIMMONS, ROBERT J  
1597 MASTERPIECE WAY  
DELAND, FL 32721 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FITZSIMMONS, ROBERT  
Address: 1597 MASTERPIECE WAY  
City-St-Zip: DELAND, FL 32724

Title: D ( ) Delete  
Name: ORLEANS, JEFFREY P  
Address: 3333 STREET ROAD, #101  
City-St-Zip: BENSALEM, PA 19020

Title: D ( ) Delete  
Name: VESEY, MICHAEL T  
Address: 3333 STREET ROAD, #101  
City-St-Zip: BENSALEM, PA 19020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT FITZSIMMONS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date