2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 8:00 am Secretary of State **DOCUMENT # P94000072039** 03-05-2007 90042 019 ***150.00 1. Entity Name MASTERPIECE HOMES, INC. Principal Place of Business Mailing Address 40058122 300 TREEMONTE DR PO BOX 740618 ORANGE CITY, FL 32763 ORANGE CITY, FL 32774 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3271971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KOWALSKI, HEATHER Luce, Steve DO NOT WRITE 300 TREEMONTE DRIVE ORANGE CITY, FL 32763 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. Lam familiar with, and accept the obligations of registered agent Steve Luce SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAZLER, ROBERT STREET ADDRESS 300 TREEMONTE DRIVE City-St-ZiP ORANGE CITY, FL 32763 TITLE ORLEANS, JEFFREY P NAME STREET ADDRESS 3333 STREET ROAD, #101 CITY-ST-ZIP BENSALEM, PA 19020 TITLE NAME VESEY, MICHAEL T STREET ADDRESS 3333 STREET ROAD, #101 DO NOT WRITE CITY-ST-ZIP BENSALEM, PA 19020 TITLE IN THIS SPACE NAME AMANN II, C DEAN STREET ADDRESS 3333 STREET ROAD,#101 CITY-ST-ZIP BENSALEM, PA 19020 TITLE FANTANGELO, JOSEPHA- Thompson, 5im NAME STREET ADDRESS 3333 STREET ROAD #101 CGY-ST-ZIP BENSALEM, PA 19020 TITLE DUGAN, LAWRENCE J NAME STREET ADDRESS 3333 STREET ROAD #101

FILED

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.

CITY-ST-ZIP

BENSALEM, PA 19020

| SIGNATURE: | | Robert Royler | 2/2/07 | |
|------------|--|---------------|--------|-----------------|
| | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | Daytime Phone # |