

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000072039

Entity Name: MASTERPIECE HOMES, INC.

FILED
May 25, 2007
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:

KOWALSKI, HEATHER
300 TREEMONTE DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

RAZLER, ROBERT
300 TREEMONTE DRIVE
ORANGE CITY, FL 32763 US

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: ROBERT RAZLER

05/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAZLER, ROBERT
Address: 300 TREEMONTE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

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

Title: D () Delete
Name: AMANN II, C DEAN
Address: 3333 STREET ROAD, #101
City-St-Zip: BENSALEM, PA 19020

Title: CFO () Delete
Name: SANTANGELO, JOSEPH A
Address: 3333 STREET ROAD #101
City-St-Zip: BENSALEM, PA 19020

Title: VP () Delete
Name: DUGAN, LAWRENCE J
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:

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

Title: CFO (X) Change () Addition
Name: HERDLER, GARRY
Address: 3333 STREET ROAD #101
City-St-Zip: BENSALEM, PA 19020

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

I hereby certify that the information supplied with this filing does not qualify 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 RAZLER

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date