

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065555

FILED
Apr 22, 2008
Secretary of State

Entity Name: FORTUNE HOMES OF TALLAHASSEE, INC.

Current Principal Place of Business:

2417 MILLCREEK COURT
#2
TALLAHASSEE, FL 32308

New Principal Place of Business:

2417 MILLCREEK COURT
SUITE #2
TALLAHASSEE, FL 32308

Current Mailing Address:

2417 MILLCREEK COURT
#2
TALLAHASSEE, FL 32308

New Mailing Address:

2417 MILLCREEK COURT
SUITE #2
TALLAHASSEE, FL 32308

FEI Number: 59-3331270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKARI, MAHMOUD MIKE
2417 MILLCREEK COURT
#2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ASKARI, MAHMOUD MIKE
2417 MILLCREEK COURT
SUITE #2
TALLAHASSEE, FL 32308 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASKARI, MAHMOUD MIKE
Address: 2417 MILLCREEK COURT, #2
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCP () Delete
Name: ELLINGSEN, MARK
Address: 2417 MILLCREEK COURT, #2
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASKARI, MAHMOUD MIKE
Address: 2417 MILLCREEK COURT, SUITE #2
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCP (X) Change () Addition
Name: ELLINGSEN, MARK
Address: 2417 MILLCREEK COURT, SUITE #2
City-St-Zip: TALLAHASSEE, FL 32308

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: MAHMOUD MIKE ASKARI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date