2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 06, 2006 8:00 am Secretary of State 03-06-2006 90026 049 ***150.00 DOCUMENT # P95000066279 1. Entity Name PALM COAST COMMUNITY HOMES, INC. Mailing Address Principal Place of Business 3 WATERSIDE PKWY LOWE ENTERPRISES, INC 11777 SAN VICENTE BLVD, #900 PALM COAST, FL 32137 US LOS ANGELES, CA 90049 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3331474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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 bile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ■ Addition □ Delete Change NAME PLATT, JOHN B. III NAME STREET ADDRESS 2060 ALAMEDA PADRE SERRA STREET ADDRESS SANTA BARBARA, CA 93103 CITY-ST-7IP CITY-ST-7IP ☐ Change Delete ■ Addition TITLE TITLE LOWE, ROBERT J. NAME STREET ADDRESS 11777 SAN VICENTE BLVD #900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME POLADIAN, AVEDICK B NAME STREET ADDRESS 11777 SAN VICENTE BLVD, #900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE LARSEN LEANNE NAME NAME STREET ADDRESS 11777 SAN VICENTE BLVD, #900 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90049 CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE O'KEEFFE, PETER R NAME NAME STREET ADDRESS 11777 SAN VICENTE BLVD STE 900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-7IP CITY-ST-ZIP TITLE DVT ☐ Delete TITLE Change ☐ Addition WETHE, WILLIAM T NAME NAME STREET ADDRESS 11777 SAN VICENTE BLVD STE 900 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LOS ANGELES, CA 90049 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 truetee 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 maddress, with all other like empowered.

FILED

ATTACHMENT

P95000066279
PALM COAST COMMUNITY HOMES, INC.

State of Florida 2006 For Profit Corporation Annual Report

11. Additional Officers/Directors

V John M. DeMarco 11777 San Vicente Blvd., #900 Los Angeles, CA 90049

V Robert D. Devore 1 Corporate Plaza, Suite 2B Palm Coast, FL 32137

V Salve A. Pennya 11777 San Vicente Blvd., #900 Los Angeles, CA 90049

DP Robert J. Lowe Jr. 11777 San Vicente Blvd., #900 Los Angeles, CA 90049

V Stuart C. Rockett 1 Corporate Plaza, Suite 2B Palm Coast, FL 32137