

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090640

Entity Name: PICKETT HOMES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

959 GRAND CANAL ST.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

959 GRAND CANAL ST.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3350020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, CRAIG R
416 DEERPOINT DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SIMS, CRAIG R
959 GRAND CANAL STREET
GULF BREEZE, FL 32563 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: CRAIG R. SIMS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SIMS, CRAIG R
Address: 416 DEERPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: DVS () Delete
Name: SIMS, TAMMY M
Address: 416 DEERPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SIMS, CRAIG R
Address: 959 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: DVS (X) Change () Addition
Name: SIMS, TAMMY M
Address: 959 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

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: CRAIG R. SIMS

MGR

04/28/2006

Electronic Signature of Signing Officer or Director

Date