2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019984

Entity Name: SHOWCASE HOMES, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18097 U.S. HIGHWAY 441 2061 JUDITH PLACE

SUITE A LONGWOOD, FL 32779 US

MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

18097 U.S. HIGHWAY 441 P.O. BOX 1787

SUITE A MT. DORA, FL 32756 US MT. DORA, FL 32757 US

FEI Number: 59-3371091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLINGS, GEORGE H JR

18097 U.S. HIGHWAY 441

SUITE A

BILLINGS, GEORGE H JR

2061 JUDITH PLACE
LONGWOOD FL 32779 LI

SUITE A LONGWOOD, FL 32779 US MT. DORA, FL 32757 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BILLINGS, GEORGE H JR. BILLINGS, GEORGE H JR. Name: Name: 2061 JUDITH PLACE 2061 JUDITH PLACE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32779

Title: DVS () Delete Title: () Change () Addition

 Name:
 BIBLE, JAMES J
 Name:

 Address:
 1342 MARCY DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FILDES, RICHARD J
 Name:

 Address:
 215 NORTH EOLA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32802
 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: GEORGE H. BILLINGS, JR. DPT 03/24/2009