2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025976

Entity Name: DOMIGAN HOMES, INC.

FILED Jan 17, 2008 Secretary of State

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

227 CITRUS TOWER BLVD. 1350 PENINSULA DR CLERMONT, FL 34711 US TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

PO BOX 2250 PO BOX 650

MINNEOLA, FL 34755 US TAVARES, FL 32778 US

FEI Number: 59-3373599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMIGAN, BRIAN D
227 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US
DOMIGAN, BRIAN D
1350 PENINSULA DR.
TAVARES, FL 32778 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: BRIAN D. DOMIGAN 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 DOMIGAN, BRIAN D
 Name:
 DOMIGAN, BRIAN D

 Address:
 10904 ELWOOD TERR
 Address:
 1350 PENINSULA DR

 City-St-Zip:
 HOWEY IN THE HILLS, FL 34737
 City-St-Zip:
 TAVARES, FL 32778 US

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: BRIAN D. DOMIGAN DPT 01/17/2008