Apr 09, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000019887 04-09-2007 90090 032 ***158.75 1. Entity Name ISSA HOMES, INC. Principal Place of Business Mailing Address 950 CELEBRATION BLVD, STE F 950 CELEBRATION BLVD 40054893 KISSIMMEE, FL 34747 SUITE F CELEBRATION, FL 34747 Celebration 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0732319 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent WHEELER, JAMES J ESQ DO NOT WRITE 7777 GLADES ROAD **SUITE 300** BOCA RATON, FL 33434 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.

IN THIS SPACE

FILED

Applied For

Not Applicable

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	DP ·				
NAME	ISSA, FRANCIS J				
STREET ADDRESS	950 CELEBRATION BLVD, STE F				
CITY-ST-ZIP	CELEBRATION, FL 34747				
TITLE	DVTS		İ		
NAME	HEMPEL, DONALD E				
STREET ADDRESS	950 CELEBRATION BLVD, STE F				
CITY-ST-ZIP	CELEBRATION, FL 34747				
TITLE	DVS				
NAME	MARCHELL, JEFFREY F		İ		
STREET ADDRESS	950 CELEBRATION BLVD, STE F			DO	NOT WRITE
CITY-ST-ZIP	CELEBRATION, FL 34747			ЪО	MOI WINIL
TITLE	DVAS			IN '	THIS SPACE
NAME	COSTELLO, FRED D			11.4	THIS OF AGE
STREET ADDRESS	950 CELEBRATION BLVD, STE F				
CITY-ST-ZIP	CELEBRATION, FL 34747				
TITLE					
NAME					
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TITLE					
NAME					
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CITY-ST-ZIP			L		

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 experience or trustee 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 attaching mynith an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE