

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019887

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: ISSA HOMES, INC.

## Current Principal Place of Business:

950 CELEBRATION BLVD, STE F  
CELEBRATION, FL 34747

## New Principal Place of Business:

## Current Mailing Address:

950 CELEBRATION BLVD  
SUITE F  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 65-0732319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHEELER, JAMES J ESQ  
7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

HOFFART, SARAH  
950 CELEBRATION BOULEVARD  
SUITE F  
CELEBRATION, FL 34747 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: SARAH HOFFART      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ISSA, FRANCIS J  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVTS ( ) Delete  
Name: HEMPEL, DONALD E  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVS ( ) Delete  
Name: MARCHELL, JEFFREY F  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVAS ( ) Delete  
Name: COSTELLO, FRED D  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPCF ( ) Change (X) Addition  
Name: HOFFART, SARAH  
Address: 950 CELEBRATION BOULEVARD SUITE F  
City-St-Zip: CELEBRATION, FL 34747

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: SARAH HOFFART      VPCF      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date