2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020269

Entity Name: FLORIDA HOMES AND INVESTMENTS, INC.

FILED Apr 20, 2007 Secretary of State

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

9230 W US HWY 192 2822 COMMERCE PARK DRIVE

CLERMONT, FL 34714 SUITE 400

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9230 W US HWY 192 PO BOX 691929 CLERMONT, FL 34714 ORLANDO, FL 32869

FEI Number: 59-3434298 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:

CHRISTNER, RUSSEL
441 W. VINE STREET
KISSIMMEE, FL 34741 US
CHRISTNER, RUSSEL
2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819 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: 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CHRISTNER, RUSSEL Name: CHRISTNER, RUSSEL Address: 9230 U.S. HWY. 192 Address: 2822 COMMERCE PARK DRIVE, SUITE 400

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: ORLANDO, FL 32819

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Title: D () Delete Title: D (X) Change () Addition Name: WILKES, VALERIE Name: WILKES, VALERIE

Address: 9230 U.S. HWY. 192 Address: 2822 COMMERCE PARK DRIVE, SUITE 400

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: ORLANDO, FL 32819

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Title: D () Delete Title: D (X) Change () Addition Name: CHRISTNER, LEAH Name: CHRISTNER, LEAH

Address: 9230 U.S. HWY. 192 Address: 2822 COMMERCE PARK DRIVE, SUITE 400

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: ORLANDO, FL 32819

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: RUSSEL CHRISTNER PSD 04/20/2007