2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM DOCUMENT # P97000021312 **Secretary of State** GIORDANO HOMES INC. Principal Place of Business Mailing Address 100 SOUTHWALK PLACE SAINT AUGUSTINE FL 32086 100 SOUTHWALK PLACE SAINT AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3440009 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIORDANO, ALFRED Street Address (P.O. Box Number is Not Acceptable) 100 SOUTHWALK PLACE SAINT AUGUSTINE FL 32086 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE. ☐ Delete HILL ☐ Change ☐ Addition U00000663025 Change D 03/21/07-80037-010 150.00 GIORDANO, ALFRED NAME NAME 100 SOUTHWALK PLACE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete THILE Change Addition GIORDANO, PATSY NAMI 100 SOUTHWALK PLACE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-7IP CITY - S1-7IP IIILE ☐ Deleie ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Delete DILE ☐ Change ☐ Add(lion) NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele HITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

PRES of CORP. 03/10/2007 904-797-3764

FILED