2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # P97000021312 GIORDANO HOMES INC. Principal Place of Business Mailing Address 100 SOUTHWALK PLACE 100 SOUTHWALK PLACE SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, ALFRED DO NOT WRITE 100 SOUTHWALK PLACE SAINT AUGUSTINE, FL 32086 IN THIS SPACE 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 if appricable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000860236 04/02/08-80054-017 150.00 GIORDANO, ALFRED NAME STREET ADDRESS 100 SOUTHWALK PLACE CHTY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME GIORDANO, PATSY STREET ADDRESS 100 SOUTHWALK PLACE CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

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 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 charged, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED