2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000023482

Entity Name: MIDWEST HOMES, INC.

FILED Dec 04, 2006 Secretary of State

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

792 BROAD AVENUE, SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

792 BROAD AVENUE, SOUTH NAPLES, FL 34102 US

FEI Number: 59-3442000 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:

CHEFFY, JANE Y
2375 TAMIAMI TRAIL, NORTH
SUITE 207
NAPLES, FL 341034439 US

VOGEL, JAMES D ESQ.
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: JAMES D. VOGEL 12/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 FLEISCHHAUER, WILLIAM M
 Name:

 Address:
 3330 GIN LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 FLEISCHHAUER, LINDA K
 Name:

 Address:
 3330 GIN LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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: WILLIAM M. FLEISCHHAUER P 12/04/2006