

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037547

Entity Name: LIFETIME HOMES, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

6820 PORTO FINO CIRCLE
SUITE 2
FT MYERS, FL 33912 US

Current Mailing Address:

6820 PORTO FINO CIRCLE
SUITE 2
FT MYERS, FL 33912 US

FEI Number: 65-0765131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, WILLIAM
6820 PORTO FINO CIRCLE
SUITE 2
FT MYERS, FL 33912 US

New Principal Place of Business:

6461 ARAGON WAY
#108
FT MYERS, FL 33966 US

New Mailing Address:

6461 ARAGON WAY
#108
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

NUNEZ, WILLIAM
6461 ARAGON WAY
#108
FT MYERS, FL 33966 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:

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NUNEZ, WILLIAM
Address: 6820 PORTO FINO CIRCLE, SUITE 2
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NUNEZ, WILLIAM
Address: 6461 ARAGON WAY, #108
City-St-Zip: FT MYERS, FL 33966 US

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: WILLIAM NUNEZ

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date