2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052420

Entity Name: HULBERT HOMES, INC.

FILED Apr 27, 2005 Secretary of State

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

464 W. PIPKIN RD 4030 S. PIPKIN ROAD SUITE 2 SUITE 100

LAKELAND, FL 33813 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P O BOX 6254 P O BOX 6254

LAKELAND, FL 338076254 LAKELAND, FL 33807

FEI Number: 59-3453802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULBERT, MARK

1010 REFLECTIONS LAKE LOOP

LAKELAND, FL 33813 US

HULBERT, MARK

6204 RIVERLAKE LANE

BARTOW, FL 33830 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: MARK HULBERT 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HULBERT, MARK
 Name:
 HULBERT, MARK

 Address:
 1010 REFLECTIONS LAKE LOOP
 Address:
 6204 RIVERLAKE LANE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 BARTOW, FL 33830

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

Name:HULBERT, LINDAName:HULBERT, LINDAAddress:1010 REFLECTIONS LAKE LOOPAddress:6204 RIVERLAKE LANECity-St-Zip:LAKELAND, FL 33813City-St-Zip:BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA HULBERT VD 04/27/2005