2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAM

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P97000065898 1. Entity Name 03-19-2007 90460 001 ***457.50 FARRELL HOMES, INC. Principal Place of Business Mailing Address 6757 55TH ST. N. 6757 55TH ST. N. PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3475816 Not Applicable 7in Country 7in Country \$8.75 Additional 5. Certificate of Status Desired xxFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL, MICHAEL S Michael S. Farrell Street Address (P.O. Box Number is Not Acceptable) 7652 PARK BLVD 6757 55th Street North PINELLAS PARK FL 33781 Zip Code <u>Pinellas Park</u> 33781 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 r applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete THE ___Change Addition PD FARRELL, MICHAEL S NAME NAME Michael S. Farrell 7219-57TH AVE N STREET ADDRESS STREET ADDRESS 6757 55th Street North ST PETERSBURG FL 33709 CITY-ST-ZIP CHY-SI-7IP <u> Pinellas Park, Fl. 33781</u> VP TITLE ☐ Defete HHE Change ■ Addition FARRELL, MARY P NAME NAME Mary P. Farrell 6130-73RD ST N STREET ADDRESS STREET ADDRESS 6757 55th Street North ST PETERSBURG FL 33709 CITY-ST-ZIP CITY ST-7IP Pinellas Park, Fl. 33781 Change TITLE ☐ Delete THE Addition FARRELL, JUDITH NAME NAME Judith Farrell 7219-57TH AVE N STREET ADDRESS STREET ADDRESS 6757 55th Street North ST PETERSBURG FL 33709 CITY-ST-7IP CITY, ST. 7IP Pinellas Park, Fl. 3378 Change ☐ Delete TITLE TIME ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ши ☐ Delete HILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TOTAL ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this fiting 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

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