

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086834

FILED
Apr 25, 2006
Secretary of State

Entity Name: MASTERPIECE HOMES & PROPERTIES, INC.

Current Principal Place of Business:

300 TREE MONTE DR.
ORANGE CITY, FL 32763

New Principal Place of Business:

300 TREEMONTE DR.
ORANGE CITY, FL 32763

Current Mailing Address:

PO BOX 740618
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 59-3480482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GERI
300 TREEMONTE DR
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, GERI
Address: 158 CRYSTAL OAK DRIVE
City-St-Zip: DELAND, FL 32720

Title: VPD () Delete
Name: VESEY, MIKE
Address: 3333 STREET ROAD
City-St-Zip: BENSALEM, PA 19020

Title: VP () Delete
Name: DEANGELO, MIKE
Address: 2774 PELHAM CT.
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Delete
Name: COLE, BRUCE
Address: 1563 CARRINGTON AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: ORLEANS, JEFFREY
Address: 333 STREET ROAD
City-St-Zip: BENSALEM, PA 19020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERALDINE DAVIS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date