2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # P97000095687 1. Entity Name WINNSTEAD HOMES, INC. Principal Place of Business Mailing Address 9471 BAYMEADOWS RD #407 7777 DEERWOOD POINT COURT JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW, GEORGE W Street Address (P.O. Box Number is Not Acceptable) 7777 DEERWOOD POINT COURT JACKSONVILLE FL 32256 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pote, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or crimed learns of repistered agent and the if emplicable. (NOTE: Registered Aport cinerature required when roles taking) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Defete TITLE TITLE ☐ Change ☐ Addition U00000857068 LAW, GEORGE W NAME NAME 03/28/08-80036-025 150.00 STREET ADDRESS 9471 BAYMEADOWS RD #407 STREET ADDRESS CITY-ST-ZIE JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete THLE ☐ Change Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Dajete TITLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

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