2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P98000009502 04-21-2005 90241 007 ***150.00 SUMMERBROOKE HOMES, INC. Principal Place of Business Mailing Address 508-A CAPITAL CIRCLE S.E. 508-A CAPITAL CIRCLE S.E. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3499104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON SUSAN S DO NOT WRITE 3520 THOMASVILLE ROAD 4TH FLOOR IN THIS SPACE TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOD TITLE TURNER, FREDERICK NAME STREET ADDRESS 508-A CAPITAL CIRCLE S.E. TALLAHASSEE, FL 32301 CITY-ST-ZIP PD TITLE TURNER, DOUGLAS E NAME STREET ADDRESS 508-A CAPITAL CIRCLE S.E. CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of 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 chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED