2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000035324 ZAHN BUILDERS FLORIDA, INC. Principal Place of Business Mailing Address 2023 NE 36 STREET 2023 NE 36 STREET LIGHTHOUSE, FL 33064 LIGHTHOUSE, FL 33064 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 65-0824182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAHN, ROGER C DO NOT WRITE 2023 E SAMPLE RD POMPANO BCH, FL 33064 IN THIS SPACE 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 orinled name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE //0/10000387513 01/19/06-80030-025 150.00 ZAHN, ROGER C NAME 2023 NE 36TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 VSD TITLE NAME ZAHN, ROGER C JR. STREET ADDRESS 2023 NE 36TH STREET CITY-ST-ZIP LIGHT HOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MΩE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 exemptions contained in Chapter 119, Florida Statutes 1 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 eath; that I am an officer or director of the corporation or the receiver or gueres empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment wit

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