2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 31, 2008 08:00 AN DOCUMENT # P98000036327 Secretary of State FIRST HOMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 403 OCEAN FOREST DR 403 OCEAN FOREST DR ST AUGUSTINE FL 32080 ST AUGUSTINE FL 32080 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 59-3506672 Not Applicable Zip Country Country Zio \$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 Name GAUMONT, EUGENE Street Address (P.O. Box Number is Not Acceptable) 403 OCEAN FOREST DR ST AUGUSTINE FL 32080 City Zip Code 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. $^{\rm 18}$ gnature, typed or primed name of repistered open and the distributions. (NOTE: Recistered Agent's intellum required when reinstaling) 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 Centribution. 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD Derete TITLE Change ☐ Addition GAUMONT, EUGENE A NAME NAME STREET ADDRESS 403 OCEAN FOREST DR STREET ADDRESS CITY - ST- ZIP ST AUGUSTINE FL 32080 CITY-ST ZIP TITLE De ete TITLE ☐ Change Addition NAME GAUMONT, EUGENE A NAME STREET ADDRESS 403 OCEAN FOREST DR STREET ADDRESS CITY-SI-7IP ST AUGUSTINE FL 32080 CITY-ST-ZIP MILE ☐ Delete HILE ☐ Change Addition NAME: NAME U00000874498 STREET ADDRESS STREET ADDRESS 04/10/08-80121-016 150.nn CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHTY-SI-ZIP TITLE De ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ De⊧ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP

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 attachingen with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: