2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **DOCUMENT # P98000064259** 05-01-2007 90042 030 ***150.00 1. Entity Name BRENTWOOD HOMES, INC. Mailing Address Principal Place of Business 400201 132 BUSINESS CENTER DR. 132 BUSINESS CENTER OR. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 3. Mailing Address 2. Principal Place of Business - No P.O. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State 59-3523685 Not Applicable Zip 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 Name KRONK, KEVIN D Street Address (P.O. Box Number is Not Acceptable) 123 SQUIRREL LANE ORMOND BEACH, FL 32174 City Zip Code 8. The above named ghiting 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 agen SIGNATURE cent 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES Change TITLE ☐ Defete TITLE ■ Addition KRONK, KEVIN D NAME NAME 123 SQUIRREL LN STREET ADDRESS STREET ADDRESS CITY+ST-7IP ORMOND BEACH, FL 32174 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SNOW-KRONK, BRENDA H NAME NAME STREET ADDRESS 123 SQUIRREL LN STREET ADDRESS CITY - ST - ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED