2006 FOR PROFIT CORPORATION

Jun 12, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000000966** 1. Entity Name 06-12-2006 90003 044 ***550 00 J & B HOMES OF USA INC. Principal Place of Business Mailing Address 740 BEACH DR. NE 740 BCH DR. NE ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 59-3543913 Not Applicable Zip 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 BARGIEL, ZDZISLAW Street Address (P.O. Box Number is Not Acceptable) 740 BEACH DR. NE SAINT PETERSBURG, FL 33701 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME & BARGIEL, ZDZISLAW F NAME 740 BCH DR. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JANICKI, ROMUALD NAME STREET ADDRESS 5261 3RD AVE. N. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

ROMUALD SANICKI

TITLE

NAME STREET ADDRESS

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SIGNATURE:

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NAME STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

SIGNATURE AND OPED NAME OF SIGNING OFFICER OR DIR

☐ Delete

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Change

☐ Change

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FILED