

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065983

FILED
Apr 30, 2006
Secretary of State

Entity Name: PROVIDENCE HOMES AND RENOVATIONS, INC.

Current Principal Place of Business:

3614 LUKES AVE
TAMPA, FL 33609

New Principal Place of Business:

3614 LYKES AVE
TAMPA, FL 33609

Current Mailing Address:

3614 LUKES AVE
TAMPA, FL 33609

New Mailing Address:

3614 LYKES AVE
TAMPA, FL 33609

FEI Number: 59-3595477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, JOHN R
15601 LAKE MAGDALENE BLVD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LESLIE, JOHN R
3614 LYKES AVENUE
TAMPA, FL 33609 US

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.

SIGNATURE: JOHN LESLIE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESLIE, JOHN
Address: 15601 LAKE MAGDELENE BLVD
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: LESLIE, BETSY
Address: 15601 LAKE MAGDELENE BLVD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESLIE, JOHN
Address: 3614 LYKES AVE.
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: LESLIE, BETSY
Address: 3614 LYKES AVE.
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LESLIE

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date