2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P99000073876** 04-16-2007 90090 016 ***150 00 GOOD HOMES ROAD, INC. Principal Place of Business Mailing Address PO BOX 770609 232 S. DILLARD ST WINTER GARDEN, FL 34777-0609 STE 201 WINTER GARDEN, FL 34787 Principal Place of Business - No P.O. Box# 32 W. Plant St 3. Mailing Address Suite, Apt.,#, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State 59-3599532 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACKINNON, ALEXANDER C Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE, SUITE 800 ORLANDO, FL 32801 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. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE HOLSTON, ROBERT W NAME NAME STREET ADDRESS PO BOX 770609 STREET ADDRESS WINTER GARDEN, FL 347770609 CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE JUNE, ROHLAND A II NAME NAME PO BOX 770609 STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP WINTER GARDEN, FL 347770609 ☐ Change Addition Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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