

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S22738

FILED
Oct 25, 2007
Secretary of State**Entity Name:** NOHL CREST HOMES CORPORATION**Current Principal Place of Business:**4023 TAMPA RD
STE 2800
OLDSMAR, FL 34677 US**New Principal Place of Business:****Current Mailing Address:**4023 TAMPA RD
STE 2800
OLDSMAR, FL 34677 US**New Mailing Address:****FEI Number:** 59-3043719**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EMERY, KENNETH R.
4023 TAMPA RD
STE 2800
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: S () Delete
Name: EMERY, KENNETH R.,
Address: 4023 TAMPA RD STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: CEO () Delete
Name: TIBMA, PETER G.,
Address: 4023 TAMPA RD STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: PRESTON, JUDITH H
Address: 4023 TAMPA RD SUITE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: T () Delete
Name: FERNANDEZ, JOSE M
Address: 4023 TAMPA RD SUITE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: COO () Delete
Name: STOCKLAND, ERIC
Address: 4023 TAMPA RD SUITE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: HUNTER, RICKY D
Address: 4023 TAMPA ROAD SUITE 2800
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: TIBMA, PETER G.,
Address: 4023 TAMPA RD STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TCFO (X) Change () Addition
Name: FERNANDEZ, JOSE M
Address: 4023 TAMPA RD SUITE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: COO (X) Change () Addition
Name: STOCKLAND, ERIC J
Address: 4023 TAMPA RD SUITE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH R. EMERY

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10/25/2007

Electronic Signature of Signing Officer or Director_____
Date