2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # \$72246 1. Entity Name ASPEN HOMES, INC. Principal Place of Business Mailing Address 6849 COBIA CIRCLE 6849 COBIA CIRCLE **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0319803 Not Applicable Zip Country 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 KENNELLY, JOHN S. Street Address (P.O. Box Number is Not Acceptable) **6849 COBIA CIRCLE BOYNTON BEACH FL 33437** Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstaurig) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٦1. TITLE ☐ Change Addition THILE ☐ Delete NAME KENNELLY, JOHN S. MAME STREET ADDRESS 6849 COBIA CIRCLE STREET ADDRESS -019 158.75 CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP Dejete TITLE ☐ Change 🔲 Addition TITLE MANAE NAME STREET ADDRESS STREET ACCRESS CITY- 57-77P CITY -ST - Z78 Delete TITLE ☐ Change Addition 🔲 THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 33775 Detete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Detete me NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-70 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path; that I am an officer or director of the corporation or the receiver or trustee experience to execute this report as properly by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

John S. Kennelly

FILED