2006 FOR PROFIT CORPORATION

CRY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Feb 20, 2006 08:00 AN **DOCUMENT # S90921 Secretary of State** HOMES PLUS OF PUTNAM COUNTY INC. Mailing Address Principal Place of Business 2100 CAMPBELL ST 2100 CAMPBELL ST PALATKA, FL 32177 PALATKA, FL 32177 No Chg-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PERTERSEN, EDWARDINE C 2100 CAMPBELL ST. PALATKA, FL 32177 IN THIS SPACE 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. 2.16-06 SIGNATURE EDWARDINE C. PETERSEN Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ MLE PETERSEN, EDWARDINE C MALLE STREET ADDRESS 2100 CAMPBELL ST. 1100000442861 CITY-ST-ZIP PALATKA, FL 32177 03/04/06-80039-005 150.110 TITLE PETERSEN, EDWARDINE C. NAME STREET ADDRESS 2100 CAMPBELL ST. CITY-ST-ZIP PALATKA, FL 32177 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALEF STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Ke Terun 2.16.06 386.328-1600 SIGNATURE: EDWARDINE C. PETERSEN Through SIGNATURE AND TYPED OF PRUITED HAME OF SIGNING OFFICER OR DIRECTOR