

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56539

Entity Name: G. E. HOMES, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

4400 BAYOU BLVD
SUITE 40
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD
SUITE 40
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-3165779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, DARRELL
SUITE 40
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GOODEN, DARRELL
4400 BAYOU BLVD.
SUITE 40
PENSACOLA, FL 32503 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: DARRELL GOODEN

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODEN, DARRELL
Address: 4400 BAYOU BLVD., 40
City-St-Zip: PENSACOLA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODEN, DARRELL
Address: 4400 BAYOU BLVD., SUITE 40
City-St-Zip: PENSACOLA, FL 32503

Title: V/P () Change (X) Addition
Name: CARNEY, ALBERT
Address: 500 W. BEACH BLVD.
City-St-Zip: GULF SHORES, AL 36542

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: DARRELL GOODEN

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date