


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 08:00 AM
Secretary of State

DOCUMENT # 279947 1. Entity Name PALM HARBOR HOMES, INC.	
--	---

Principal Place of Business 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	Mailing Address 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001
---	---



04042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1036634	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POSEY, LEE 17427 CLUB HILL DRIVE DALLAS, TX 75248
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KEENER, LARRY 1804 KINGS ISLE PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, RALPH 3805 BRAEWOOD CIRCLE PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO TACKE, KELLY 4943 SANDESTIN DALLAS, TX 75287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, FREDERICK 2121 SAN JACINTO, STE 895 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, WILLIAM R 7418 OVERDALE DRIVE DALLAS, TX 75240

U00000563355
05/20/06-80008-010 550.00

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Kelly Tacke Kelly Tacke 5/1/06 972-764-9315
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #