

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047014

Entity Name: E2 HOMES INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

606 RED SAIL LANE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1691 PALM AVE
WINTER PARK, FL 32789

Current Mailing Address:

606 RED SAIL LANE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1691 PALM AVE
WINTER PARK, FL 32789

FEI Number: 20-2581437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
606 RED SAIL LANE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SMITH, ROBERT
1691 PALM AVE
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

02/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, ROBERT
Address: 606 RED SAIL LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, ROBERT
Address: 1691 PALM AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT SMITH

Electronic Signature of Signing Officer or Director

PRES

02/28/2008

Date