2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047014

Entity Name: E2 HOMES INC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1691 PALM AVE WINTER PARK, FL 32789 **Current Mailing Address: 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: 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES () Delete Title: Title: () Change () Addition

 Title:
 PRES
 () Delete
 Title:
 () Change () Addit

 Name:
 SMITH, ROBERT
 Name:

 Address:
 1691 PALM AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

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 PRES 04/12/2009