

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013656

FILED
Jan 20, 2008
Secretary of State

Entity Name: H3 HOMES, INC.

Current Principal Place of Business:

482 N.W. FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1779 SW CALIFORNIA BLVD.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

482 N.W. FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

New Mailing Address:

482 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

FEI Number: 20-8357743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, JAMES J III
482 N.W. FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

HARKINS, JAMES J III
482 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARKINS, JAMES J III
Address: 482 N.W. FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TRES () Delete
Name: HOLDY, TIMOTHY J
Address: 482 N.W. FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SECT () Delete
Name: HARKINS, PHILIP
Address: 482 N.W. FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR (X) Delete
Name: HARKINS, JAMES J III
Address: 482 N.W. FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR (X) Delete
Name: HOLDY, TIMOTHY J
Address: 482 N.W. FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR (X) Delete
Name: HARKINS, PHILIP
Address: 482 N.W. FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARKINS, JAMES J III
Address: 1779 SW CALIFORNIA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TRES (X) Change () Addition
Name: HOLDY, TIMOTHY J
Address: 1779 SW CALIFORNIA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: SECT (X) Change () Addition
Name: HARKINS, PHILIP
Address: 1779 SW CALIFORNIA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES J. HARKINS III

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date