

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137715

FILED
Jan 23, 2006
Secretary of State

Entity Name: SMALL INVESTMENT HOMES, INC.

Current Principal Place of Business:

6939 WEST 25TH LANE
HIALEAH, FL 33016

New Principal Place of Business:

6605 W 26TH DR
11
HIALEAH, FL 33016

Current Mailing Address:

6939 WEST 25TH LANE
HIALEAH, FL 33016

New Mailing Address:

6605 W 26TH DR
11
HIALEAH, FL 33016

FEI Number: 20-3598263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ONELIO
6939 WEST 25TH LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALVAREZ JR, ONELIO
6605 W 26TH DR
11
HIALEAH, FL 33016 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: ONELIO ALVAREZ JR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ONELIO JR
Address: 6939 WEST 25TH LANE
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: RAMOS, MABEL
Address: 6939 WEST 25TH LANE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ JR, ONELIO
Address: 6605 W 26TH DR SUITE 11
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: MACHADO, MIGUEL A
Address: 6605 W 26TH DR SUITE 11
City-St-Zip: HIALEAH, FL 33016

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: ONELIO ALVAREZ JR

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date