

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073500

FILED
Apr 30, 2008
Secretary of State

Entity Name: BISCAYNE HOMES CORP.

Current Principal Place of Business:

55 OCEAN LANE DR
UNIT 3018
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK E. FRIED, P.A.
1110 BRICKELL AVE., STE 700
MIAMI, FL 33131 US

New Mailing Address:

C/O MARK E. FRIED, P.A.
1110 BRICKELL AVE., STE 310
MIAMI, FL 33131 US

FEI Number: 65-0446037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E. FRIED, P.A.
1110 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARK E. FRIED, P.A.
1110 BRICKELL AVE
STE
MIAMI, FL 33131 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: MARK E. FRIED, P.A>

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRASSMANN, PETER
Address: 63 GACHENAUSTRASSE
City-St-Zip: 82211 MUNCHEN-HERRSHING, GE NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER GRASSMAN

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date