

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049434

FILED  
Feb 03, 2006  
Secretary of State

Entity Name: FERRARINI CUSTOM HOMES, INC.

**Current Principal Place of Business:**

1720 BRIDGEWATER DR  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1720 BRIDGEWATER DR  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 59-3322551      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRARINI, DAVID F  
1720 BRIDGEWATER DR  
HEATHROW, FL 32746      US

**Name and Address of New Registered Agent:**

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:**

Title: D      ( ) Delete  
Name: FERRARINI, DAVID F  
Address: 1720 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

Title: D      ( ) Delete  
Name: FERRARINI, TERESA L  
Address: 1720 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D      (X) Change ( ) Addition  
Name: FERRARINI, DAVID F  
Address: 1720 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

Title: VP,D      (X) Change ( ) Addition  
Name: FERRARINI, TERESA L  
Address: 1720 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

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: TERESA L. FERRARINI

VP

02/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date