

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089502

Entity Name: BOAL HOMES OF FLORIDA, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

9725 N.W. 52 STREET  
#418  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9725 N.W. 52 ST  
#418  
MIAMI, FL 33178

## New Mailing Address:

525 LIVE OAK LN  
WESTON, FL 33327

FEI Number: 65-0691186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAN SEGUNDO, CARMEN ALICIA  
890 GOLDEN CANE DR  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

SAN SEGUNDO, CARMEN ALICIA  
525 LIVE OAK LN  
WESTON, FL 33327 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARMEN DE FERNANDEZ, MARIA DEL  
Address: 9725 N.W. 52 STREET, #418  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: SAN SEGUNDO, CARMEN ALICIA  
Address: 890 GOLDEN CANE DR  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SAN SEGUNDO, CARMEN ALICIA  
Address: 525 LIVE OAK LN  
City-St-Zip: WESTON, FL 33327

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: CARMEN ALICIA SAN SEGUNDO

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date