

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 30, 2005  
Secretary of State**

DOCUMENT# P98000072074

Entity Name: BREAKSTONE HOMES, INC.

**Current Principal Place of Business:**

1200 PONCE DE LEON BLD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3930 NE 2ND AVENUE  
SUITE 200  
MIAMI, FL 33137

**Current Mailing Address:**

1200 PONCE DE LEON BLD  
CORAL GABLES, FL 33134

**New Mailing Address:**

3930 NE 2ND AVENUE  
SUITE 200  
MIAMI, FL 33137

FEI Number: 65-0872098      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ROSENTHAL, KERRY  
2875 NE 191 ST  
500  
AVENTURA, FL 33180 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BREAKSTONE, NOAH  
Address: 1200 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: LEDERMAN, JAIME  
Address: 1200 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: TR ( ) Delete  
Name: KOPETMAN, ED  
Address: 1200 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: PD (X) Change ( ) Addition  
Name: LEDERMAN, JAIME  
Address: 3930 NE 2ND AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: BREAKSTONE, NOAH  
Address: 3930 NE 2ND AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: TR (X) Change ( ) Addition  
Name: KOPETMAN, ED  
Address: 3930 NE 2ND AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ED KOPETMAN

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08/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date