

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072074

FILED
May 01, 2008
Secretary of State

Entity Name: BREAKSTONE HOMES, INC.

Current Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

New Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

New Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

FEI Number: 65-0872098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SKRLD, INC
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33021 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: OSCAR RIVERA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: TR (X) Change () Addition
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME LEDERMAN

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date