

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183725

FILED
Jan 29, 2008
Secretary of State

Entity Name: NEW ORLEANS HOMES, INC.

Current Principal Place of Business:

640 S.W. 60TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

640 S.W. 60TH AVE.
PLANTATION, FL 33317

New Mailing Address:

648 NW 45TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 59-0746035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, MARVIN
640 SOUTHWEST 60TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WOLFF, CATHY
648 NW 45TH AVENUE
DEERFIELD BEACH, FL 33442 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: CATHY WOLFF

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFF, CATHY
Address: 648 NW 45 AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: DP () Delete
Name: WOLFF, MARVIN,
Address: 640 S.W. 60TH AVE.
City-St-Zip: PLANTATION, FL

Title: DST () Delete
Name: WOLFF, PATRICIA,
Address: 640 S.W. 60TH AVE.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CATHY WOLFF

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date