

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450610

FILED
Jan 19, 2006
Secretary of State

Entity Name: CENTRAL HARBOR HOMES CORPORATION

Current Principal Place of Business:

7602 CONGRESS ST
#5
NEW PORT RICHEY, FL 346531106 US

New Principal Place of Business:

6540 SWEETGUM DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

7602 CONGRESS ST
#5
NEW PORT RICHEY, FL 346531106 US

New Mailing Address:

6540 SWEETGUM DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 59-1523112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, SEBASTIAN
7602 CONGRESS ST
#5
NEW PORT RICHEY, FL 346531106 US

Name and Address of New Registered Agent:

PENNA, SEBASTIAN
6540 SWEETGUM DRIVE
NEW PORT RICHEY, FL 34655 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: SEBASTIAN PENNA

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PENNA, STEVEN
Address: 7602 CONGRESS ST #5
City-St-Zip: NEW PORT RICHEY, FL 346531106

Title: VTS () Delete
Name: PENNA, JOSEPHINE
Address: 7602 CONGRESS ST #5
City-St-Zip: NEW PORT RICHEY, FL 346531106

Title: P () Delete
Name: PENNA, SEBASTIAN
Address: 7602 CONGRESS ST #5
City-St-Zip: NEW PORT RICHEY, FL 346531106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENNA, SEBASTIAN
Address: 6540 SWEETGUM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VTSD (X) Change () Addition
Name: PENNA, JOSEPHINE
Address: 6540 SWEETGUM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: PENNA, STEVEN
Address: 6540 SWEETGUM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: SEBASTIAN PENNA

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date