

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003717

Entity Name: LINBROOK HOMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3848 HENNEBERRY ROAD
JAMESVILLE, NY 32701

New Principal Place of Business:

Current Mailing Address:

3848 HENNEBERRY ROAD
JAMESVILLE, NY 32701

New Mailing Address:

FEI Number: 16-1095113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZICA, FRANK
402 SOUTH NORTHLAKE BLVD. SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PIZZICA, FRANK
270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PIZZICA, FRANK J JR.
Address: 3848 HENNEBERRY ROAD
City-St-Zip: JAMESVILLE, NY 13078

Title: S () Delete
Name: PIZZICA, LINDA G
Address: 3848 HENNEBERRY ROAD
City-St-Zip: JAMESVILLE, NY 13078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FRANK J. PIZZICA JR.

PC

04/29/2005

Electronic Signature of Signing Officer or Director

Date