2006 FOR PROFIT CORPORATION

Apr 28, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # F02000000921** 1. Entity Name AMERICAN RESIDENTIAL EQUITIES, INC. Principal Place of Business Mailing Address **B48 BRICKELL AVENUE** 848 BRICKELL AVENUE MIAMI, FL 33131 US MIAMI, FL 3313T CR2E034 (11/05) 01192006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0597268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE PADUA, LISETTE DO NOT WRITE 848 BRICKELL AVENUE PENTHOUSE IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE ESCOBAR, HERNAN NAME STREET ADDRESS 848 BRICKELL AVENUE, PENTHOUSE DITY-\$1-719 MIAMI, FL 33131 BILLE NAME STREET ADDRESS CITY-ST-ZIP title NAME STREET AUDRESS DO NOT WRITE CITY-ST-MP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and factor as 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 tryglee producered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other and the component with an adjusted with all places the component of the component with an adjusted with all places the component of the component

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

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