

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57347

Entity Name: RIVER BIRCH HOMES, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

2263 NW BOCA RATON BLVD
UNIT 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2263 NW BOCA RATON BLVD
UNIT 102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2252588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALLEF, JOHN
1099 ROYAL PALM ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MICALLEF, JOHN
975 SW 11TH COURT
BOCA RATON, FL 33486 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: JOHN MICALLEF

07/28/2006

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: P () Delete
Name: MICALLEF, JOHN
Address: 1099 ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICALLEF, JOHN
Address: 975 SW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

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: JOHN MICALLEF

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date