2006 FOR PROFIT CORPORATION ANNUAL REPORT

FUED DOCUMENT # K21093 1. Entity Name ADRIAN HOMES CORP. 06 HAY - 1 PM 3: 00 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 2460 S.W. 137TH AVE., SUITE 238 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0048388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A & A REGISTERED AGENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TSD TITI F Change ☐ Addition TITLE ☐ Delete ADRIAN, VIVIAN NAME NAME 2460 S.W. 137TH AVE., SUITE 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-7/P ☐ Addition ☐ Change □ Delete TITLE TITLE NAME ADRIAN, ALVARO L. NAME STREET ADDRESS STREET ADDRESS 2460 S.W. 137TH AVE., SUITE 238 CITY-S1-7IP MIAMI, FL 33175 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME ADRIAN, PEDRO J NAME 600074178886 05/08/06--01024--006 **15 STREET ADDRESS 2460 S.W. 137TH AVE., SUITE 238 STREET ADDRESS **150.00 CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NIME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: