

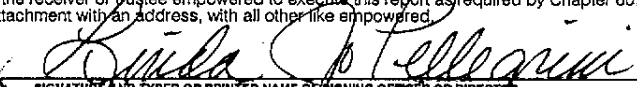


FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # K95106 1. Entity Name PELLEGRINI HOMES, INC.				Secretary of State		
Principal Place of Business 5728 MAJOR BLVD STE 176 ORLANDO, FL 32819 US		Mailing Address 5728 MAJOR BLVD STE 176 ORLANDO, FL 32819 US				
DO NOT WRITE IN THIS SPACE				01102005 No Chg-P CR2E034 (10/03)		
				4. FEI Number 59-2952988		Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BROWN, WANDA 390 N ORANGE AVE. SUITE 1100 ORLANDO, FL 32801				DO NOT WRITE IN THIS SPACE		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PELLEGRINI, LINDA 5230 FAIRWAY OAKS DR WINDERMERE, FL					
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
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TITLE NAME STREET ADDRESS CITY - ST - ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.						
SIGNATURE:  Linda Pellegrini				Date 1-15/05		