2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78164

Entity Name: CARDIFF HOMES, INC.

FILED Mar 31, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

690 N.E. 3RD AVENUE

103

CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

690 N.E. 3RD AVENUE

103

CRYSTAL RIVER, FL 34428 US

FEI Number: 59-2885672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSELET, MICHAEL R 690 N.E. 3RD AVENUE 103

CRYSTAL RIVER, FL 34428 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROSSELET, MICHAEL R

 Address:
 690 N.E. 3RD AVE., SUITE 103

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R ROSSELET PRES 03/31/2010