

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000699

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE LUCERO HOME SWEET HOME PROJECT, INC.

Current Principal Place of Business:

2125 NORTH COMMERCE PARKWAY
WESTON, FL 33325

New Principal Place of Business:

2101 NORTH COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

2125 NORTH COMMERCE PARKWAY
WESTON, FL 33325

New Mailing Address:

2101 NORTH COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 03-0555245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, DEBRA A
2125 N COMMERCE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAINE, DEBRA A
2101 N COMMERCE
WESTON, FL 33326 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: DEBRA A. PAINE

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECY () Delete
Name: PAINE, DEBRA A
Address: 2125 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: PAINE, DEBRA A
Address: 2101 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA A. PAINE

SECY

04/28/2007

Electronic Signature of Signing Officer or Director

Date