

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014453

Entity Name: LAD HOMES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

410 SE 28TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

410 SE 28TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0976745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLETTA, LOUIS
410 SE 28TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FALLETTA, LOUIS J.
410 SE 28TH AVE.
POMPANO BEACH, FL 33060 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: LOUIS J. FALLETTA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FALLETTA, LOUIS
Address: 410 SE 28TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FALLETTA, LOUIS J
Address: 410 SE 28TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33060

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: LOUIS J. FALLETTA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date