2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000015894 04-03-2007 90009 019 ***150.00 1. Entity Name CENTERLINE HOMES INVESTMENTS, INC. Principal Place of Business Mailing Address 40048800 825 CORAL RIDGE DR. 825 CORAL RIDGE DR. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0983688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, KORN, & LEOPOLD P.A. DO NOT WRITE 20801 BISCAYNE BLVD. **SUITE 501** IN THIS SPACE MIAMI, FL 33180 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 il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERRY, CRAIG S NAME STREET ADDRESS 825 CORAL RIDGE DR. CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME MARGOLIS, STEPHEN STREET ADDRESS 825 CORAL RIDGE DR. CITY-ST-7IP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 five 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 truete 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 aggress, with all other like empowered.

FILED