

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041943

Entity Name: HOMES4NOW.COM INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

539 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

6620 HILLSIDE LANE
LANTANA, FL 33462

Current Mailing Address:

539 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Mailing Address:

6620 HILLSIDE LANE
LANTANA, FL 33462

FEI Number: 65-1088179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, H.BRYANT ESQ.
7301 SO. DIXIE HWY.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMMARATA, STEPHANE
Address: 539 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S (X) Delete
Name: SHIVELY, RAY
Address: 1907 N ANDREWS
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMMARATA, STEPHANE
Address: 6620 HILLSIDE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANE CAMMARATA

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date