DOCUMENT # P00000080221 1. Entity Name AMERIPANEL HOMES CORP. Principal Place of Business 4723 W ATLANIC AVE 2A DELRAY BEACH, FL 33445 US Mailing Address 4723 W ATLANIC AVE 2A DELRAY BEACH, FL 33445 O1192006 No Chg-P 4. FEI Number 01-0600504 5. Certificate of Status Desire

FILED Jan 23, 2006 08:00 AN Secretary of State

CR2E034 (11/05)

DO NOT WRITE IN THIS SPA				1	<u></u>		
DO NOT WRITE IN THIS SPA			, C	4. FEI Numb		Applied For	
				01-060	0504	Not Applicable	
				5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Current Regis	tered Agent			······································	· · · · · · · · · · · · · · · · · · ·	
BRONSTEIN, MARC 1649 E CLASSICAL BLVD DELRAY BEACH, FL 33445-1204			DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registered	d office or regi	stered agent, or bo	th, in the State of Florida. I an	n familiar with, and accept	
SIGNATORIL.	Signature, typed or printed name of registered agent and title	il applicable (NOTE Registered /	Agent signature req	uired when reinstating)	UADDIO DE LA COLOR		
FIL After M	E NOW!!! *** IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing :	\$5.00 May Be Added to Fees	- 01726/66-8005 110000039559 01/26/06-80058	97	
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRONSTEIN, MARC 1649 E CLASSICAL BLVD DELRAY BEACH, FL 334451204		_				
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO	NOT WRIT	Έ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPAC	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE							

12. I hereby certify that the information supplied with this filling 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 true 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 fusted 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1/20/06

561-499-735

Daytima Phone #