2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116774

Entity Name: HORIZON HOMES AT BAMBOO, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 S FEDERAL HWY, SUITE #290 8000 N FEDERAL HWY DEERFIELD BEACH, FL 33441

SUITE 200 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

265 S FEDERAL HWY, SUITE #290 8000 N FEDERAL HWY DEERFIELD BEACH, FL 33441 SUITE 200

BOCA RATON, FL 33487

FEI Number: 65-1068689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A PA ERIC, PLATERO P 3107 STÍRLING RD., STE 105 8000 N FEDERAL HWY FORT LAUDERDALE, FL 33312 US

SUITE 200 BOCA RATON, FL 33487 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: ERIC P. PLATERO 04/20/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

PLATERO, ERIC P PLATERO, ERIC P Name: Name: 265 S FEDERAL HWY, SUITE #290 8000 N FEDERAL HWY #200 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: BOCA RATON, FL 33487

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: ERIC P. PLATERO **PSTD** 04/20/2006