

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040981

Entity Name: CHICAGO HOMES, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 160367
MIAMI, FL 33116

New Principal Place of Business:

7860 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

P.O BOX 160367
MIAMI, FL 33116

New Mailing Address:

PO BOX 560787
MIAMI, FL 33256

FEI Number: 65-1105007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL R
PO BOX 160367
MIAMI, FL 33116 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL R
7860 NW 66 STREET
MIAMI, FL 33166 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:

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, MANUEL R
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

Title: VPSD () Delete
Name: HERNANDEZ, LOURDES
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, MANUEL R
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPSD (X) Change () Addition
Name: HERNANDEZ, LOURDES
Address: PO BOX 560787
City-St-Zip: MIAMI, FL 33256

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: MANUEL R HERNANDEZ

PTD

02/15/2007

Electronic Signature of Signing Officer or Director

Date