2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 21, 2006 8:00 am Secretary of State 04-21-2006 90115 010 ***150.00 DOCUMENT # P01000052954 SOUTHWEST LUXURY HOMEBUILDERS, INC. Principal Place of Business Mailing Address 50014417 914 MAC EWEN DR. P. O. BOX 730 OSPREY, FL 34229 OSPREY, FL 34229 03172006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAIDEL, JEFFREY L DO NOT WRITE 320 N RIVER RD VENICE, FL 34293 IN THIS SPACE 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, typed oxprinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! ⁽FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NAIDEL, JEFFERY 320 N RIVER RD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TS NAIDEL, PATRICIA A NAME 914 MACEWEN DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this 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 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 trustee 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 attacy then twith an address, with all other like empowered.