

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000082587

**FILED**  
**Apr 29, 2005**  
**Secretary of State****Entity Name:** SHOMA HOMES AT JACARANDA, INC.**Current Principal Place of Business:**5835 BLUE LAGOON DRIVE 4TH FL  
4TH FL  
MIAMI, FL 33126**New Principal Place of Business:**A & M PARTNERS, INC.  
3475 N HIATUS RD  
SUNRISE, FL 3331**Current Mailing Address:**5835 BLUE LAGOON DRIVE 4TH FL  
4TH FL  
MIAMI, FL 33126**New Mailing Address:**3475 N HIATUS RD  
SUNRISE, FL 33351**FEI Number:** 65-1131885**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHOJAE, MASOUD  
8550 NW 33 STREET  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**WALDRON, ANNE MARIE  
3475 N HIATUS RD  
SUNRISE, FL 33351 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: ANNE MARIE WALDRON

04/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHOJAE, MASOUD  
Address: 5835 BLUE LAGOON DRIVE 4TH FL  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: DE SHOJAE, MARIA LAMAS  
Address: 5835 BLUE LAGOON DRIVE 4TH FL  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: MARTIN, TONIA  
Address: 5835 BLUE LAGOON DRIVE 4TH FL  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEREZ, FRANK  
Address: 120 S. JACARANDA DR 211  
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Change ( ) Addition  
Name: ALEXANDER, PAM  
Address: 120 S JACARANDA DR 105  
City-St-Zip: PLANTATION, FL 33324

Title: TD (X) Change ( ) Addition  
Name: LASH, HARRIS  
Address: 160 S JACARANDA DR 102  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Change (X) Addition  
Name: COSMELLO, JULIE  
Address: 130 S JACARANDA DR 205  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK PEREZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date