

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018660

Entity Name: CIMS HOMES, CORPORATION

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

9972 NW 128 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7601 WEST 16TH COURT
HIALEAH, FL 33014

Current Mailing Address:

9972 NW 128 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

7601 WEST 16TH COURT
HIALEAH, FL 33014

FEI Number: 01-0619798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, SUSANA
9972 NW 128 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

NARANJO, SUSANA
7601 WEST 16TH COURT
HIALEAH, FL 33014 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NARANJO, SUSANA
Address: 9972 NW 128 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: NARANJO, ISMAEL
Address: 9972 NW 128 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARANJO, SUSANA
Address: 7601 WEST 16TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: NARANJO, ISMAEL
Address: 7601 WEST 16TH COURTH
City-St-Zip: HIALEAH, FL 33014

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: SUSANA NARANJO

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date