

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021007

Entity Name: HOME SUITE HOMES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DR
203
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 42-1608613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, R. JEAN
1705 N. K STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ALICEA, R. JEAN
2500 QUANTUM LAKES DR.
203
BOYNTON BEACH, FL 33426 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: R. JEAN ALICEA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALICEA, R. JEAN
Address: 1705 N. K STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALICEA, R. JEAN
Address: 2500 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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: R. JEAN ALICEA

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date