2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000033374 02-05-2007 90075 019 ***150.00 1. Entity Name A-B HOMES, INC. Principal Place of Business Mailing Address 65 BOSTON LN. 65 BOSTON LN. PALM COAST, FL 32137 PALM COAST, FL 32137 CR2E034 (11/05) 01112007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0565969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBOSA, JOAQUIM DO NOT WRITE 65 BOSTON LN. PALM COAST, FL 32137 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BARBOSA, JOAQUIM NAME STREET ADDRESS 65 BOSTON LN. PALM COAST, FL 32137 CITY-ST-ZIP TITLE VGT ANTONIO RUIS, JOSE NAME STREET ADDRESS 94 ULINFIELD DR. CITY-ST-ZIP PALM COAST, FL 32164 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #