2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

ent with an address, with all other like empowered.

SIGNATURE

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P02000055185 04-24-2006 90451 045 ***150.00 MILLIONAIRE HOMES MAGAZINE, INC. Principal Place of Business Mailing Address 16830 COLLINS AVE. 16830 COLLINS AVE. SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 72-1527285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Silva, Haroldo S. SILVA, HAROLDO S Street Address (P.O. Box Number is Not Acceptable), 19111 COIIIns Ave. # 16711 COLLINS AVE. APT. 807 1805 MIAMI BEACH, FL 33160 Zip Code Sunny Isles 33160 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 agen Haroldo S. Silva 4/18/06 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE í, ☐ Delete TITLE Change Change ☐ Addition NAME SILVA, HAROLDO MAJAF Silva, Haroldo S. STREET ADDRESS 16711 COLLINS AVE. APT 807 STREET ADDRESS 19111 Collins Ave. # Sunny Isles, FL 33160 1805 SUNNY ISLES BEACH, FL 33160 CITY-ST-7IP CITY-\$1-73P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP 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 empewered 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 attack

Haroldo S. Silva

NING OFFICER OR DIRECTOR

FILED

305-945-2006

Daytime Phone #

4/18/06

Date