

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059507

Entity Name: 3-D HOMES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4617 10TH AVE N
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4617 10TH AVE. N
LAKE WORTH, FL 33463

New Mailing Address:

4617 10TH AVE N
LAKE WORTH, FL 33463

FEI Number: 46-0485719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAVID
105 GRANADA COURT
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

DIAZ, DAVID
6701 OSBORNE DR
LANTANA, FL 33462 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, DAVID
Address: 105 GRANADA COURT
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Delete
Name: DIAZ, CLARA
Address: 105 GRANADA COURT
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: DIAZ, HUMBERTO
Address: 105 GRANADA COURT
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, DAVID
Address: 6701 OSBORNE DR
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: DIAZ, CLARA
Address: 2717 WORCESTER RD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: DIAZ, HUMBERTO
Address: 2717 WORCESTER RD
City-St-Zip: LANTANA, FL 33462

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: DAVID DIAZ

PR.

04/22/2008

Electronic Signature of Signing Officer or Director

Date