

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064611

FILED
Mar 12, 2007
Secretary of State

Entity Name: C.B. INVESTMENTS OF HOMESTEAD, INC.

Current Principal Place of Business:

711 NW 17 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

19350 SW 288TH ST.
HOMESTEAD, FL 33030

Current Mailing Address:

711 NW 17 STREET
HOMESTEAD, FL 33030

New Mailing Address:

19350 SW 288TH ST.
HOMESTEAD, FL 33030

FEI Number: 01-0727042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRONES, CESAR
711 NW 17 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BERRONES, CESAR
19350 SW 288TH ST.
HOMESTEAD, FL 33030 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRONES, CESAR
Address: 711 NW 17 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: BERRONES, GUADALUPE
Address: 711 NW 17 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRONES, CESAR
Address: 19350 SW 288TH ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: BERRONES, GUADALUPE
Address: 19350 SW 288TH ST.
City-St-Zip: HOMESTEAD, FL 33030

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: GUADALUPE BERRONES

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date