

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130671

Entity Name: RL HOMES, INC.

FILED  
Mar 28, 2006  
Secretary of State

## Current Principal Place of Business:

18629 SW 107TH AVE.  
MIAMI, FL 33157

## New Principal Place of Business:

13131 SW 132 STREET, SUITE 202  
MIAMI, FL 33186

## Current Mailing Address:

18629 SW 107TH AVE.  
MIAMI, FL 33157

## New Mailing Address:

13131 SW 132 STREET, SUITE 202  
MIAMI, FL 33186

FEI Number: 27-0047310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REARDON LEVINE MANAGEMENT, INC.  
13131 SW 132ND STREET  
SUITE 202  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEVINE, DANIEL A  
Address: 18629 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: REARDON, ERIC T  
Address: 18629 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete  
Name: PASCUL, JANETT  
Address: 18629 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: DISHKIN, AIMEE  
Address: 18629 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: AS ( ) Delete  
Name: ZAHRALBAN, HELEN  
Address: 18629 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEVINE, DANIEL A  
Address: 13131 SW 132 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: REARDON, ERIC T  
Address: 13131 SW 132 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition  
Name: PASCUL, JANETT  
Address: 13131 SW 132 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change ( ) Addition  
Name: DISHKIN, AIMEE  
Address: 13131 SW 132 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: AS (X) Change ( ) Addition  
Name: ZAHRALBAN, HELEN  
Address: 13131 SW 132 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

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: HELEN ZAHRALBAN

AS

03/28/2006

Electronic Signature of Signing Officer or Director

Date