

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 14, 2006  
Secretary of State**

DOCUMENT# P03000005180

Entity Name: NEW CENTURY HOME BUILDERS, CORP.

**Current Principal Place of Business:**

302 LEE BLVD.  
UNIT 105  
LEHIGH, FL 33936 US

**New Principal Place of Business:**

**Current Mailing Address:**

302 LEE BLVD.  
UNIT 105  
LEHIGH, FL 33936 US

**New Mailing Address:**

FEI Number: 06-1670399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, RENE T  
17426 BIRCHWOOD LANE  
APT. 16  
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

PEREZ, RENE T  
302 LEE BLVD.  
UNIT 105  
LEHIGH ACRES, FL 33936 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: RENE PEREZ      12/14/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PEREZ, RENE T  
Address: 17426 BIRCHWOOD LANE, APT 16  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: PEREZ, AWILDA M  
Address: 17426 BIRCHWOOD LN UNIT 16  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PEREZ, RENE T  
Address: 302 LEE BLVD., UNIT 105  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change ( ) Addition  
Name: PEREZ, AWILDA M  
Address: 302 LEE BLVD., UNIT 105  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP ( ) Change (X) Addition  
Name: PEREZ, LUIS E  
Address: 302 LEE AVENUE, UNIT 105  
City-St-Zip: LEHIGH ACRES, FL 33936

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: RENE PEREZ      P      12/14/2006  
Electronic Signature of Signing Officer or Director      Date