

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025030

FILED
Mar 08, 2006
Secretary of State

Entity Name: DORADO HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

8700 WEST FLAGLER ST
SUITE 355
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 WEST FLAGLER ST
SUITE 355
MIAMI, FL 33174

New Mailing Address:

FEI Number: 13-4241159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
100 MIRACLE MILE, SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUTIERREZ, ARIEL E
Address: 100 MIRACLE MILE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ARIEL E
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174 US

Title: VPS () Change (X) Addition
Name: DAVILA, JORGE L
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174 US

Title: T () Change (X) Addition
Name: RODRIGUEZ, MICHAEL
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174 US

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: ARIEL E. GUTIERREZ

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03/08/2006

Electronic Signature of Signing Officer or Director

Date