

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038382

Entity Name: FLORIDA HOMES. COM, CORP.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE.,
SUITE 103
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE
SUITE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 58-2668279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALDOS, IGNACIO J
Address: 1500 SAN REMO AVE, #103
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GALDOS, INAKI
Address: 1500 SAN REMO AVE, #103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALDOS, IGNACIO J
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: GALDOS, INAKI
Address: 2121 PONCE DE LEON BLVD. # 1050
City-St-Zip: CORAL GABLES, FL 33134

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: IGNACIO GALDOS

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date