

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042079

Entity Name: MICROSOFT HOMES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

158 EAST 15 STREET
HIALEAH, FL 33010

New Principal Place of Business:

4421 NW 173 DR.
MIAMI GARDEN, FL 33055

Current Mailing Address:

158 EAST 15 STREET
HIALEAH, FL 33010

New Mailing Address:

4421 NW 173 DR.
MIAMI GARDEN, FL 33055

FEI Number: 20-0031722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, ABDUL
158 EAST 15 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RASHID, ABDUL
4421 NW 173 DR.
MIAMI GARDEN, FL 33055 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASHID, ABDUL
Address: 158 E 15 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: RASHID, ISMAIL
Address: 158 E 15 STRRET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASHID, ABDUL
Address: 4421 NW 173 DR.
City-St-Zip: MIAMI GARDEN, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABDUL RASHID

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date