

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044461

Entity Name: MINOTTI HOMES, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

750 SAMPLE ROAD
BUILDING 6/8
POMPANO BEACH, FL 33064

Current Mailing Address:

750 SAMPLE ROAD
BUILDING 6/8
POMPANO BEACH, FL 33064

New Principal Place of Business:

1791 BLOUNT ROAD
#807
POMPANO BEACH, FL 33069

New Mailing Address:

1791 BLOUNT ROAD
#807
POMPANO BEACH, FL 33069

FEI Number: 57-1163820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DANA F
200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432 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: PSTD () Delete
Name: MINOTTI, DAVID L
Address: 750 SAMPLE ROAD BLDG. 6/8
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MINOTTI, DAVID L
Address: 10320 NW 42 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID L MINOTTI

PSTD

04/01/2008

Electronic Signature of Signing Officer or Director

Date