

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048847

FILED
Mar 11, 2007
Secretary of State

Entity Name: AMERICAN BEAUTY HOMES OF FLORIDA, INC.

Current Principal Place of Business:

7611 SOUTH OBT
180
ORLANDO, FL 32809

New Principal Place of Business:

2578 ENTERPRISE ROAD
305
ORANGE CITY, FL 32763

Current Mailing Address:

7611 SOUTH OBT
180
ORLANDO, FL 32809

New Mailing Address:

2578 ENTERPRISE ROAD
305
ORANGE CITY, FL 32763

FEI Number: 86-1062920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PALOMBI L PRES
7611 SOUTH OBT
180
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MICHAEL, PALOMBI L PRES
2578 ENTERPRISE ROAD
305
ORANGE CITY, FL 32763 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:

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALOMBI, MICHAEL L
Address: 7611 SOUTH OBT
City-St-Zip: ORLANDO, FL 32809

Title: VS () Delete
Name: PALOMBI, LAWRENCE M
Address: 394 WINSFORD COURT
City-St-Zip: LAKE MARY, F 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALOMBI, MICHAEL L
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

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

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: MICHAEL L PALOMBI

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03/11/2007

Electronic Signature of Signing Officer or Director

Date