2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90333 042 ***150.00 DOCUMENT # P03000091199 1. Entity Name MI CASA BUILDERS OF FLORIDA, INC. 40072383 Principal Place of Business Mailing Address 2705 S.W. ANDERSON ROAD 2705 S.W. ANDERSON ROAD AVON PARK, FL 33825 AVON PARK, FL 33825 No Chg-P CR2E034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0844843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, ANTHONY DO NOT WRITE 2705 S.W. ANDERSON ROAD AVON PARK, FL 33825 IN THIS SPACE ht for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity admits this staten the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PRES** TITLE CRUZ, ANTHONY NAME 2705 SW ANDERSON RD. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 VICE TITLE CRUZ, JOSE M NAME 2705 SW ANDERSON RD. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

413/06863-4

FILED