2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098371

Entity Name: BRIGHTON HOME BUILDERS, INC.

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3082 SW SAVONA BLVD.

PORT ST LUCIE, FL 34953

3082 SW SAVONA BLVD.

PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3082 SW SAVONA BLVD.

PORT ST LUCIE, FL 34953

3082 SW SAVONA BLVD.

PORT SAINT LUCIE, FL 34953

FEI Number: 52-2406754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIGHTON CAPITAL EQUITIES, INC.

3082 SW SAVONA BLVD.

PORT ST. LUCIE, FL 34953 US

NISALL, JARED CDT
10300 NW 11TH STREET
PLANTATION, FL 33322 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: JARED NISALL 05/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CDT () Delete
 Title: () Change () Addition

 Name:
 NISALL, JARED
 Name:

 Address:
 10300 NW 11TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 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: JARED NISALL CDT 05/25/2007