2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000117591** 05-31-2005 90002 044 ***150.00 HOMES 4 INVESTMENT GROUP, CORP. Principal Place of Business Mailing Address 407 LINCOLN RD STE 11-L 407 LINCOLN RD STE 11-L MAMI BEACH, FL 33139 MEAMI BEACH, FL 33139 - 50053107 2. Principal Place of Business 3. Maiting Address Suite. Act. #. etc. Suite Ant #. etc. 05022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0325652 Not Applicable Zio Country Zω Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINOLETTI, CARINA Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD STE 11-L MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Survivire, based or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE DPTS ☐ Delete TIDE Change Addition ODELLA, NELSON 12446 HALE STREET ADDRESS 407 LINCOLN RD STE 11-L STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP October IME TOF ☐ Change ■ Addition STREET ACCORESS SUBSET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CU1Y-ST-709 CITY-ST-7/P D Delete TITLE TRUE ☐ Change ☐ Addition STREET MODRESS CORRECT MOTHERS CITY-SI-ZIP CITY-ST-ZP ☐ Delete MI F ☐ Change Addition HALE HALF STREET ADDRESS STREET ADDRESS COY-SI-702 CITY-ST-70P ☐ Delete MLE Change Addition MF STREET ADDRESS STREET ADDRESS CITY-ST-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee employeered 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: OF SIGNING OFFICER OR DIRECTOR

FILED

May 31, 2005 8:00 am