

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147991

**FILED
May 01, 2006
Secretary of State**

Entity Name: KING'S HOMES, INC.

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Mailing Address:

FEI Number: 58-1236554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILMORE, MIRIAM
3400 CORAL WAY
600
MIAMI, FL 331453053 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GILMORE, MIRIAM
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: S/D () Delete
Name: PEREZ, LESLYE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: RAURELL, LUCY
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

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: LUCY RAURELL

D

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date