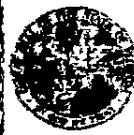


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000009304

1. Entity Name
FLORESTA HOMES, INC.



**FILED
May 01, 2006 08:00 AM
Secretary of State**

Principal Place of Business
8000 W 24TH AVENUE,
BAY 1
HIALEAH, FL 33016 US

Mailing Address
8000 W 24TH AVENUE,
BAY 1
HIALEAH, FL 33016 US



DO NOT WRITE IN THIS SPACE

04262006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0658284	Applied For Not Applicable
6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

B. Name and Address of Current Registered Agent

RODRIGUEZ, EDUARDO L
8000 W 24TH AVENUE
BAY 1
HIALEAH, FL 33016

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

000000551888
05/13/06-80118-010-150.00

10. OFFICERS AND DIRECTORS

TITLE: PD
NAME: RODRIGUEZ, EDUARDO L
STREET ADDRESS: 8000 W. 24TH AVENUE, BAY1
CITY-ST-ZIP: HIALEAH, FL 33016

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

**DO NOT WRITE
IN THIS SPACE**

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 or 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: *Jeffrey P. S.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06

Date Daytime Phone #