

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016304

Entity Name: KDL HOMES, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3201 AURORA RD,
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3201 AURORA RD,
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-0684084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKSHIRE, GARRY W
Address: 3201 AURORA RD
City-St-Zip: MELBOURNE, FL 32934

Title: ST () Delete
Name: BROOKSHIRE, DEBORAH J
Address: 3201 AURORA RD.
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BROOKSHIRE, GARRY K
Address: 3201 AURORA RD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: BROOKSHIRE, JARED D
Address: 3201 AURORA RD
City-St-Zip: MELBOURNE, FL 32934

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: GARRY W BROOKSHIRE

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date