

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034731

FILED
Mar 30, 2006
Secretary of State

Entity Name: ARTICRAFT CUSTOM HOMES, INC.

Current Principal Place of Business:

7445 BELLE RIVER CT.
WINTER PARK, FL 32792 US

New Principal Place of Business:

1105 AMERICAN ROSE PKWY
ORLANDO, FL 32825 US

Current Mailing Address:

7445 BELLE RIVER CT.
WINTER PARK, FL 32792 US

New Mailing Address:

1105 AMERICAN ROSE PKWY
ORLANDO, FL 32825 US

FEI Number: 30-0231328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUELLI, FABRICIO E
7445 BELLE RIVER CT.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

EMMANUELLI, FABRICIO E
1105 AMERICAN ROSE PKWY
WINTER PARK, FL 32792 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMMANUELLI, FABRICIO E
Address: 7445 BELLE RIVER CT.
City-St-Zip: WINTER PARK, FL 32792 US

Title: V () Delete
Name: HERNANDEZ, JESUS
Address: 7445 BELLE RIVER CT.
City-St-Zip: WINTER PARK, FL 32792 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMMANUELLI, FABRICIO E PRESIDE
Address: 1105 AMERICAN ROSE PKWY
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, JESUS VP
Address: 1105 AMERICAN ROSE PKWY.
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Change (X) Addition
Name: RIVERA, ERIC DIRECTO
Address: 5897 LAKE CHAMPLAIN DR.
City-St-Zip: ORLANDO, FL 32829 US

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: FABRICIO EMMANUELLI

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date