

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035827

FILED
Mar 29, 2006
Secretary of State

Entity Name: EXCLUSIVE HOME WORKS CORP.

Current Principal Place of Business:

9461 EAST BAY HARBOR DRIVE #2
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

3475 N COUNTRY CLUB DRIVE
807
AVENTURA, FL 33180

Current Mailing Address:

9461 EAST BAY HARBOR DRIVE #2
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

3475 N COUNTRY CLUB DRIVE
807
AVENTURA, FL 33180

FEI Number: 59-2634302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, PABLO
9461 EAST BAY HARBOR DRIVE #2
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

CARLOS, PABLO D
3475 N COUNTRY CLUB DRIVE
807
AVENTURA, FL 33180 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: PABLO D CARLOS

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLOS, PABLO
Address: 9461 EAST BAY HARBOR DRIVE #2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: CARLOS, SERGIO
Address: 9461 EAST BAY HARBOR DRIVE #2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLOS, PABLO D
Address: 3475 N COUNTRY CLUB DRIVE #807
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: CARLOS, SERGIO S
Address: 3475 N COUNTRY CLUB DRIVE #807
City-St-Zip: AVENTURA, FL 33180

Title: STD () Change (X) Addition
Name: CARLOS, EDUARDO
Address: 3475 N COUNTRY CLUB DRIVE #807
City-St-Zip: AVENTURA, FL 33180

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: PABLO D CARLOS

PD

03/29/2006

Electronic Signature of Signing Officer or Director

Date