## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P0400050908 Apr 27, 2006 08:00 AN Secretary of State CUTLER BAY HOMES, INC. Principal Place of Business Mailing Address 1875 N HIBSICUS DR 1875 N HBISCUS DR N MIAMI, FL 33181 N MIAMI, FL 33181 US 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0894378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent MENDEZ, KRISTINA A DO NOT WRITE 1875 N HBISCUS DR N MIAMI, FL 33181 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 litle if applicable. (NOTE Registered Agent signature required when reinstating) HHIIIIIIII53**69**60 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be ns/08/06-80114-003 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAMORA, ROSA A NAME STREET ADDRESS 260 PALERMO AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 VΡ TITLE NAME HERNANDEZ, MARIO A STREET ADDRESS 260 PALERMO AVE City-SI-7iP CORAL GABLES, FL 33134 TITLE MENDEZ, KRISTINA A NAME STREET ADDRESS 1875 N HBISCUS DR DO NOT WRITE CITY-ST-ZIP N MIAMI, FL 33181 TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1111.5 NAME STREET ADDRESS

12. I horeby 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 attactive of which an acidess, with all other like empowered.

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06 (305) 219-1303 Day/one Prone #