

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053294

Entity Name: PRADO HOMES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2942 W COLUMBUS DR
SUITE # 204
TAMPA, FL 33607 US

New Principal Place of Business:

1719 W SLIGH AVE
TAMPA, FL 33604 US

Current Mailing Address:

2942 W COLUMBUS DR
SUITE # 204
TAMPA, FL 33607 US

New Mailing Address:

1719 W SLIGH AVE
TAMPA, FL 33604 US

FEI Number: 30-0242121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FELIX
2942 W COLUMBUS DR
SUITE 204
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARTINEZ, FELIX
1719 W SLIGH AVE
TAMPA, FL 33604 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, VICTORIANO
Address: 2942 W COLUMBUS DR SUITE 204
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MARTINEZ, FELIX
Address: 2942 W COLUMBUS DR SUITE 204
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: ESPAILLAT, MARIO
Address: 2942 W COLUMBUS DR SUITE 204
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, VICTORIANO
Address: 1719 W SLIGH AVE
City-St-Zip: TAMPA, FL 33604

Title: D (X) Change () Addition
Name: MARTINEZ, FELIX
Address: 1719 W SLIGH AVE.
City-St-Zip: TAMPA, FL 33604

Title: D (X) Change () Addition
Name: ESPAILLAT, MARIO
Address: 1719 W SLIGH AVE
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify 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: VICTORIANO MARTINEZ

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date