

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061496

FILED
Jun 26, 2006
Secretary of State

Entity Name: SOUTH FLORIDA HOMES DEVELOPMENT, INC

Current Principal Place of Business:

110 N FEDERAL HIGHWAY
1110
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 N FEDERAL HIGHWAY
1110
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 34-1992125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, ALDO M
110 N FEDERAL HIGHWAY
1110
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: ISRAEL, ALDO M
Address: 110 N FEDERAL HIGHWAY # 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FUENTES, FIORENNNA
Address: 110 N FEDERAL HIGHWAY # 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALDO ISRAEL

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date