## 2008 FOR PROFIT CORPORATION

## Apr 30, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P04000079624** NICE HOMES CONSTRUCTION, CORP. Principal Place of Business Mailing Address 8703 NW 110TH STREET 8703 NW 110TH STREET HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0508980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORRALES, MIRTHA **8703 NW 110TH STREET** IN THIS SPACE HIALEAH GARDENS, FL 33018 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CORRALES, MIRTHA NAME **8703 NW 110TH STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE CORRALES, ANTONIO NAME STREET ADDRESS **8703 NW 110TH STREET** HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITI F

I hereby 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NAMÈ STREET ADDRESS CITY-ST-7IP

FILED