

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129992

Entity Name: DLW HOMES INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

15835 SW 131 CT
PRINCETON, FL 33032

New Principal Place of Business:

17662 SW 134 CT
MIAMI, FL 33177

Current Mailing Address:

15835 SW 131 CT
PRINCETON, FL 33032

New Mailing Address:

17662 SW 134 CT
MIAMI, FL 33177

FEI Number: 20-1650711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWELL, KENNETH
11771 SW 137TH PLACE
MIAMI, FL 33186 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

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: P () Delete
Name: WRIGHT, DAVID LEE
Address: 15835 SW 131 CT
City-St-Zip: PRINCETON, FL 33032

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GARREL
Address: 3384 NW 198 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: VP () Change (X) Addition
Name: DAVIS, LINDA
Address: 17762 SW 134 CT
City-St-Zip: MIAMI, FL 33177

Title: S () Change (X) Addition
Name: SMITH, VERONIKA
Address: 17662 SW 134 CT
City-St-Zip: MIAMI, FL 33177

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: VERONIKA SMITH

S

06/25/2007

Electronic Signature of Signing Officer or Director

Date