2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129992

Entity Name: DLW HOMES INC.

FILED Sep 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17662 SW 134 CT MIAMI, FL 33177

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, VERONIKA A 15451 SW 159 ST. MIAMI, FL 33187 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: VERONIKA SMITH 09/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP () Change (X) Addition

 Name:
 SMITH, GARREL
 Name:
 TORRENCE, JOHN L

 Address:
 3384 NW 198 TERRACE
 Address:
 19942 SW 123 AVENUE

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 MIAMI, FL 33177

Title: S () Delete Title: () Change () Addition

 Name:
 SMITH, VERONIKA
 Name:

 Address:
 17662 SW 134 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

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: GARREL SMITH P 09/17/2007