

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133215

FILED
May 04, 2006
Secretary of State

Entity Name: SUMMIT HOME SOLUTIONS, INC.

Current Principal Place of Business:

10032 OLD ORCHARD LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

1706 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Current Mailing Address:

10032 OLD ORCHARD LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

1706 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

FEI Number: 20-1652696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGINA, MICHAEL
10032 OLD ORCHARD LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

REGINA, MICHAEL
1706 LAGO VISTA BLVD
PALM HARBOR, FL 34685 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:

05/04/2006

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: REGINA, MICHAEL
Address: 10032 OLD ORCHARD LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGINA, MICHAEL
Address: 1706 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: MICHAEL REGINA

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date