2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137756

Address:

City-St-Zip:

FILED Oct 23, 2006 Secretary of State

Entity Name: MONACO ESTATE HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 5426 S.W. 21ST PLACE CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 5426 S.W. 21ST PLACE CAPE CORAL, FL 33914 FEI Number: 20-1701378 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: SCHUTT, DARRIN R ESQ 1105 CAPE CORAL PKWY EAST STE C CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLASSETTI, ARMONDO Name: Name: **5426 SW 21ST PLACE** Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: () Change (X) Addition CLASSETTI, MICHAEL N Name: Name:

Address:

Citv-St-Zip:

5426 SW 21ST PLACE CAPE CORAL, FL 33914

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: ARMONDO CLASSETTI P 10/23/2006