

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158183

FILED
May 05, 2007
Secretary of State

Entity Name: SAPPHIRE HOMES MANAGEMENT INC.

Current Principal Place of Business:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 43-2066979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
330 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DPST () Delete
Name: NICOLEAU, MICHAEL D
Address: 633NE 167TH STREET SUITE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: NICOLEAU, RAYNETTE
Address: 633NE 167TH STREET SUITE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL NICOLEAU

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05/05/2007

Electronic Signature of Signing Officer or Director

Date