

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159573

Entity Name: AMERIHOMES PLAN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1621 QUAIL DRIVE
B305
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1621 QUAIL DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1621 QUAIL DRIVE
B305
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 1023
PALM BEACH, FL 33480

FEI Number: 05-0611523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, EMMANUEL
1621 QUAIL DRIVE
STE B305
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ANTOINE, EMMANUEL
1621 QUAIL DRIVE
WEST PALM BEACH, FL 33409 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: EMMANUEL ANTOINE

05/01/2007

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: CEO () Delete
Name: ANTOINE, EMMANUEL
Address: 1621 QUAIL DRIVE B305
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANTOINE, EMMANUEL
Address: 1621 QUAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: EMMANUEL ANTOINE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date