

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003080

FILED
Apr 14, 2006
Secretary of State

Entity Name: HOMES USA REAL ESTATE, INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

8400 N UNIVERSITY DR
306
TAMARAC, FL 33321 US

Current Mailing Address:

1451 W CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

8400 N UNIVERSITY DR
306
TAMARAC, FL 33321

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, TODOR
1451 W CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEFAN, TODOR DIRECTO
8400 N UNIVERSITY DR
306
TAMARAC, FL 33321 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: TODOR STEFAN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEFAN, TODOR
Address: 7309 NW 62 STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEFAN, TODOR D
Address: 8400 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321 US

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: TODOR STEFAN

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date