2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012890

Entity Name: TREASURED HOMES, INC.

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 8566

PORT ST. LUCIE, FL 34985 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8566

PORT ST. LUCIE, FL 34985 US

FEI Number: 20-2268720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEMBROKE, WILLIAM
PINEIRO, RAFAEL PRES
8517 SOUTH US 1
POST OFFICE BOX 8566

PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34985 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: RAFAEL PINEIRO 03/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MGR (X) Change () Addition

Name: PINEIRO, RAFAEL PRES

Address: PO BOX 8566 Address: PO BOX 8566

City-St-Zip: PORT ST LUCIE, FL 34985 US City-St-Zip: PORT ST LUCIE, FL 34985 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: RAFAEL PINEIRO MGR 03/07/2006

Electronic Signature of Signing Officer or Director

Date