

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012979

Entity Name: MAJOR HOMES CONSTRUCTION CORP.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

8470 LAKE WINDHAM AVE.
ORLANDO, FL 32829

New Principal Place of Business:

5024 HEARTLAND ST.
ORLANDO, FL 32829

Current Mailing Address:

8470 LAKE WINDHAM AVE.
ORLANDO, FL 32829

New Mailing Address:

5024 HEARTLAND ST.
ORLANDO, FL 32829

FEI Number: 33-1111889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, IVAN D
8470 LAKE WINDHAM AVE.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

CARRILLO, LUIS
5024 HEARTLAND ST.
ORLANDO, FL 32829 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: LUIS CARRILLO

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, LUIS A
Address: 8470 LAKE WINDHAM AVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARRILLO, LUIS
Address: 5024 HEARTLAND ST.
City-St-Zip: ORLANDO, FL 32829

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: LUIS CARRILLO

P/D

03/28/2006

Electronic Signature of Signing Officer or Director

Date