

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023745

FILED
Jan 10, 2006
Secretary of State

Entity Name: GUZMAN TOWN HOMES CORP

Current Principal Place of Business:

2601 W 73 PLACE
HIALEAH, FL 33016

New Principal Place of Business:

17132 NW 87TH COURT
MIAMI, FL 33018

Current Mailing Address:

2601 W 73 PLACE
HIALEAH, FL 33016

New Mailing Address:

17132 NW 87TH COURT
MIAMI, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, MILDRED
2601 W 73 PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARCH, MILDRED
17132 NW 87TH COURT
MIAMI, FL 33018 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: MILDRED MARCH

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, MILDRED
Address: 2601 W 73 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: GUZMAN, ROBINSON
Address: 2601 W 73 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MARCH, MILDRED
Address: 17132 NW 87TH COURT
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change () Addition
Name: GUZMAN, ROBINSON
Address: 17132 NW 87TH COURT
City-St-Zip: MIAMI, FL 33018

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: MILDRED MARCH

PTS

01/10/2006

Electronic Signature of Signing Officer or Director

Date