2006 FOR PROFIT CORPORATION

Apr 25, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000030915** 1. Entity Name 04-25-2006 90104 008 ***150.00 M & A HOMES I, INC. Principal Place of Business Mailing Address PO BOX 158 PO BOX 158 STONYBROOK, NY 11790 STONYBROOK, NY 11790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBSON, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 901 S FEDERAL HWY SUITE 201 FT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ☐ Addition NAME HOFFMAN, MARK NAME STREET ADDRESS **PO BOX 158** STREET ADDRESS STONYBROOK, NY 11790 CITY-ST-ZIP CITY-ST-ZIP VS ☐ Delete TITLE TITLE ☐ Change ☐ Addition HOFFMAN, ADAM NAME STREET ADDRESS PO BOX 158 STREET ADDRESS CITY-ST-ZIP STONYBROOK, NY 11790 CITY-SI-ZIP TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Maddition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-S1-ZIP

STREET ADDRESS CITY-SI-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-S1-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME

FILED

☐ Change

■ Addition