2006 FOR PROFIT CORPORATION

Apr 25, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000030917 1. Entity Name 04-25-2006 90104 009 ***150.00 M & A HOMES, 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 Applied For Not Applicable Zip 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 JACOBSON, DANIEL A S 901 S FEDERAL HWY SUITE 201 Street Address (P.O. Box Number is Not Acceptable) 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 Delete TITLE ☐ Addition ☐ Change NAME HOFFMAN, MARK NAME STREET ADDRESS **PO BOX 158** STREET ADDRESS CITY ST-ZIP STONYBROOK, NY 11790 CITY - ST - ZIP TITLE Defete TITLE ☐ Change ☐ Addition HOFFMAN, ADAM NAME NAME STREET ADDRESS **PO BOX 158** STREET ADDRESS CITY-ST-ZIP STONYBROOK, NY 11790 CTTY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP IIILE ☐ Delete HITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE Detete THLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 if 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.

MAYK HOTOMAN SIGNATURE:

4/20/06 5/6-983-1752

FILED