2007 FOR PROFIT CORPORATION

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Jun 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000032582** 06-12-2007 90110 035 ***158.75 SECOND HOME DEVELOPMENT INC Principal Place of Business Mailing Address 40120466 27707 SOUTH DIXIE HIGHWAY 27707 SOUTH DIXIE HIGHWAY HOMESTEAD, FL 33032 US HOMESTEAD, FL 33032 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302007 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 20-2808844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, SEGUNDO J Street Address (P.O. Box Number is Not Acceptable) 27707 SOUTH DIXIE HIGHWAY HOMESTEAD, FL 33032 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, SEGUNDO NAME NAME STREET ADDRESS 27707 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME GADWAY, JOHN F NAME STREET ADDRESS 27707 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY - ST- ZIP HOMESTEAD, FL 33032 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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

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