

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033499

Entity Name: LALLY HOMES INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1167 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

23280 MIRABELLA CIRCLE NORTH
BOCA RATON, FL 33433 US

Current Mailing Address:

1167 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

23280 MIRABELLA CIRCLE NORTH
BOCA RATON, FL 33433 US

FEI Number: 20-2702156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, JOHN
1167 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LALLY, JOHN T
23280 MIRABELLA CIRCLE NORTH
BOCA RATON, FL 33433 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: JOHN LALLY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LALLY, JOHN
Address: 1167 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LALLY, JOHN
Address: 23280 MIRABELLA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33433 US

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: JOHN LALLY

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date