

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035933

Entity Name: PLAYA HOMES INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 173579
ARLINGTON, TX 76003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 173579
ARLINGTON, TX 76003

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CARROLL, JUSTIN J
3370 OSPREY LANE
PORT CHARLOTTE, FL 33953 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: JUSTIN J CARROLL

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, JUSTIN J
Address: P.O. BOX 173579
City-St-Zip: ARLINGTON, TX 76003

Title: D () Delete
Name: CARROLL, LAURIE J
Address: P.O. BOX 173579
City-St-Zip: ARLINGTON, TX 76003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN J CARROLL

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date