

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058848

Entity Name: CAESARS HOMES, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

2729 E. MOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353691
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 52-2458061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SADLINSKI, CEZARY
29 BUDSHIRE LN.
PALM COST, FL 32164 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: CEZARY SADLINSKI

06/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SADLINSKI, CEZARY
Address: 12 EAGLE HARBOR TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SADLINSKI, CEZARY
Address: 29 BUDSHIRE LN.
City-St-Zip: PALM COAST, FL 32164

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: CEZARY SADLINSKI

PR

06/09/2006

Electronic Signature of Signing Officer or Director

Date