

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2006
Secretary of State**

DOCUMENT# P05000061898

Entity Name: BUENAVANTE HOMES, INC.

Current Principal Place of Business:

24311 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24311 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-2749937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A
821 5TH AVE S SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDSHAW, DAVID
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: REDSHAW, TAMARA
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: CASHION, STEPHEN J
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: REDSHAW, DAVID
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change () Addition
Name: REDSHAW, TAMARA
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID REDSHAW

P

10/26/2006

Electronic Signature of Signing Officer or Director

_____ Date