

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067936

FILED
Apr 20, 2006
Secretary of State

Entity Name: ALL HOMES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

7170 SW 47 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

9745 SW 72 STREET, SUITE 109
MIAMI, FL 33173 US

Current Mailing Address:

7170 SW 47 STREET
MIAMI, FL 33155 US

New Mailing Address:

9745 SW 72 STREET, SUITE 109,
MIAMI, FL 33173 US

FEI Number: 54-2174283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIHA, CHRISTINA
1216 SOUTH MISSOURI AVE
#406
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

IAN, MEDINA
6841 SW 48 STREET
MIAMI, FL 33155 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: IANMEDINA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, DEREK
Address: 7170 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, DEREK
Address: 9745 SW 72 STREET SUITE 109
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Change (X) Addition
Name: MEDINA, VALERIE
Address: 9745 SW 72 STREET SUITE 109
City-St-Zip: MIAMI, FL 33173

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: DEREK MEDINA

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date