2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076930

Entity Name: BUY BUY HOMES, INC.

WEST PALM BEACH, FL 33416

City-St-Zip:

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1909 MOOR DRIVE LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 1909 MOOR DRIVE LAKE WORTH, FL 33461 FEI Number: 20-2900622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YEEND, JOHN M 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SPENCER, KEITH D Name: Name: 1909 MOOR DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: COOPER, MATTHEW C Name: PO BOX 20973 Address: 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: KEITH SPENCER PSD 02/06/2007