

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101505

Entity Name: 21ST CENTURY HOMES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

125 S. SWOOPE AVENUE
SUITE 106
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

125 S. SWOOPE AVENUE
SUITE 106
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-3184992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEMA, THOMAS M
125 S. SWOOPE AVENUE
SUITE 106
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKLE, CRAIG
Address: 5868 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: CHEMA, THOMAS M
Address: 1880 DERBYSHIRE ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: S () Delete
Name: CHEMA, THOMAS M
Address: 1880 DERBYSHIRE ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: T () Delete
Name: CHEMA, THOMAS M
Address: 1880 DERBYSHIRE ROAD
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 2348 SUNDERLAND ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: S (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 2348 SUNDERLAND ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: T (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 2348 SUNDERLAND ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: THOMAS M. CHEMA

VP

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date