

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115261

FILED
Jan 28, 2008
Secretary of State

Entity Name: BEAUTIFUL HOMES BUILDING GROUP CORP.

Current Principal Place of Business:

910 NW 203 ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

910 NW 203 ST.
MIAMI, FL 33169

New Mailing Address:

4535 WIMBELTON COURT
TALLAHASSEE, FL 32303

FEI Number: 20-3329275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALY, SULIMON
910 NW 203 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

NEALY, SULIMON
4535 WIMBELTON COURT
TALLAHASSEE, FL 32303 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEALY, SULIMON
Address: 910 NW 203 ST.
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: TAYLOR, PATRICIA
Address: 910 NW 203 ST.
City-St-Zip: MIAMI, FL 33169

Title: DIR () Delete
Name: TAYLOR, DEWITT
Address: 910 NW 203 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEALY, SULIMON
Address: 4535 WIMBELTON COURT
City-St-Zip: TALLAHASSEE, FL 32303

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SULIMON NEALY

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date