

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122913

Entity Name: DLR HOME DESIGN, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

3845 NW 35TH AVE
MIAMI, FL 33142

New Principal Place of Business:

4995 N.W. 72 AVENUE
306
MIAMI, FL 33133

Current Mailing Address:

3845 NW 35TH AVE
MIAMI, FL 33142

New Mailing Address:

4995 N.W. 72 AVENUE
306
MIAMI, FL 33133

FEI Number: 20-3429015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, DANIEL
3845 NW 35TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARIN, DANIEL
4995 N.W. 72 AVENUE
306
MIAMI, FL 33133 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: DANIEL MARIN

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, DANIEL
Address: 3845 N.W. 35 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MARIN, RAFAEL
Address: 3845 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MARIN, LEONARDO
Address: 3845 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, DANIEL
Address: 4995 N.W. 72 AVENUE #306
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: MARIN, RAFAEL
Address: 4995 N.W. 72 AVENUE #306
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MARIN, LEONARDO
Address: 4995 N.W. 72 AVENUE #306
City-St-Zip: MIAMI, FL 33133

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: DANIEL MARIN

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date