

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138892

Entity Name: STONEWALL HOMES, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

6187 NW 167 STREET
H 4
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6187 NW 167 STREET
H 4
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-3616061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RAUL
3818 WEST 16 AVE
HIALEAH, FL 33012 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: GONZALEZ, PATRICIA
Address: 6187 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP () Delete
Name: ALBA, RAUL
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: CLEMENT, JORGE E
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: GONZALEZ, JORGE I
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, PATRICIA
Address: 6187 NW 167 STREET, STE H4
City-St-Zip: MIAMI LAKES, FL 33015

Title: VPD (X) Change () Addition
Name: GONZALEZ, JORGE I
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: CLEMENT, JORGE E
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: ALBA, RAUL
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

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: RAUL ALBA

TD

01/25/2006

Electronic Signature of Signing Officer or Director

Date