

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145686

FILED
Aug 23, 2006
Secretary of State

Entity Name: MAVILARHOMES INVESTMENTS, INC.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 110
WESTON, FL 33326 FL

New Principal Place of Business:

10775 N W 84 ST
UNIT 5
MIAMI, FL 33178 FL

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 110
WESTON, FL 33326 FL

New Mailing Address:

10775 N W 84 ST
UNIT 5
MIAMI, FL 33178 FL

FEI Number: 20-5425375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MARTHA
1820 NORTH CORPORATE LAKES BLVD
SUITE # 110
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AVILA, MARTHA
10775 N W 84 ST
UNIT 5
MIAMI, FL 33178 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: MARTHA AVILA

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, MARTHA
Address: 1820 N. CORPORATE LAKES BLVD SUITE# 110
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: AVILA, MARTHA
Address: 1820 N. CORPORATE LAKES BLVD SUITE #110
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, MARTHA
Address: 10775 N W 84 ST UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: S (X) Change () Addition
Name: AVILA, MARTHA
Address: 10775 N W 84 ST UNIT 5
City-St-Zip: MIAMI, FL 33178 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: MARTHA AVILA

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date