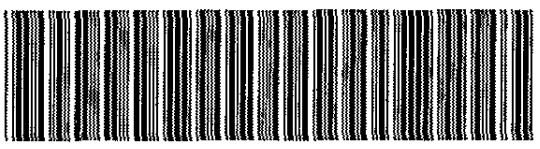


P 05000159645



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T. Roberts AUG 31 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BBC Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000159645

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Cregan
(Name of Contact Person)

BBC Homes, Inc.
(Firm/Company)

Headway Park Offices 4780 N. State Road 7, Bldg. E
(Address)

Lauderdale Lakes, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Cregan at (954) 739-1114 x2325
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BBC Homes, Inc.
2. The principal office address: Headway Park Offices
4780 N. State Road 7, Bldg. E Lauderdale Lakes, FL 33319
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/05/2005 Document number: P05000159645
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kevin Cregan
3810 Inverrary Blvd, Suite 405
Lauderhill, FL 33319

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Headway Park Offices
4780 N. State Road 7, Bldg. E
(P.O. Box NOT acceptable)
Lauderdale Lakes, FL 33319

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James R. McKinley
(Signature of an officer or director)

James R. McKinley, Director/Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kevin Cregan
(Signature of Registered Agent)

June 28, 2006
(Date)

If signing on behalf of an entity:

Kevin Cregan
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***