

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039412

Entity Name: JENNIFER HOMES, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

123 MADEIRA AVENUE
100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3460 SW 13TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4521743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, WILLIAM D JR
3460 SW 13TH STREET
MIAMI, FL, FL 33145 US

Name and Address of New Registered Agent:

BROUGH, JENNIFER
3460 SW 13TH STREET
MIAMI, FL, FL 33145 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: JENNIFER BROUGH

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROUGH, WILLIAM D JR
Address: 3460 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete
Name: BROUGH, JENNIFER
Address: 3460 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUGH, JENNIFER
Address: 3460 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

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: JENNIFER BROUGH

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date