2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039412

Entity Name: JENNIFER HOMES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3460 SW 13 ST. 814 PONCE DE LEON BLVD

MIAMI, FL 33145 #216

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

3460 SW 13TH STREET 814 PONCE DE LEON BLVD MIAMI, FL 33145

#216

CORAL GABLES, FL 33134 US

FEI Number: 20-4521743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGH, WILLIAM BROUGH, WILLIAM 3460 SW 13TH STREET 220 SOMÉRSET WAY US MIAMI, FL, FL 33145 WESTON, FL 33326

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: WILLIAM BROUGH 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BROUGH, JENNIFER BROUGH, WILLIAM D Name: Name: 3460 SW 13TH STREET 220 SOMERSET WAY Address: Address:

MIAMI, FL 33145 City-St-Zip: WESTON, FL 33326 US

Title: (X) Delete Title: () Change () Addition Name:

BROUGH, WILLIAM Name: 3460 SW 13TH STREET Address: Address: MIAMI, FL 33145 City-St-Zip: 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.

Ρ SIGNATURE: WILLIAM BROUGH 04/29/2008