

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088248

Entity Name: TRIDEK GROUP HOMES INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

5460 NW 179 TERR
MIAMI, FL 33055

New Principal Place of Business:

4642 SW 131 TERR
MIRAMAR, FL 33027

Current Mailing Address:

5460 NW 179 TERR
MIAMI, FL 33055

New Mailing Address:

4642 SW 131 TERR
MIRAMAR, FL 33027

FEI Number: 06-1784589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, NYSHEA T
5460 NW 179 TERR
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

JONES, NYSHEA T
4642 SW 131 TERR
MIRAMAR, FL 33027 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: NYSHEA T JONES

09/22/2008

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: JONES, NYSHEA T
Address: 5460 NW 179 TERR
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: JONES, NYYA R
Address: 5460 NW 179 TERR
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, NYSHEA T
Address: 4642 SW 131 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: JONES, NYYA R
Address: 4642 SW 131 TERR
City-St-Zip: MIRAMAR, FL 33027

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: NYYA R. JONES

VP

09/22/2008

Electronic Signature of Signing Officer or Director

Date