2008 FOR PROFIT CORPORATION

FILED Apr 29, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000015628 PALM BEACH COUNTRY ESTATES HOMES, INC. Principal Place of Business Mailing Address 2523 BURNS ROAD 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0388695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIVOSTA, GUY M **2523 BURNS RD** PALM BCH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 05/22/08-800H-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIVOSTA, GUY M NAME STREET ADDRESS 2523 BURNS RD. CITY+ST-ZIP PALM BCH GARDENS, FL THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this fifting floes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter is an address of the province of the corporation of the receiver or trusted empowered.

SIGNATURE: AME OF SIGNING OFFICER OR DIRECTOR 4-23-08