

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000059542

**FILED**  
**Aug 03, 2007**  
**Secretary of State****Entity Name:** BCB HOMES INC.**Current Principal Place of Business:**3606 ENTERPRISE AVENUE  
NAPLES, FL 34104 US**New Principal Place of Business:**3696 ENTERPRISE AVENUE #100  
NAPLES, FL 34104 US**Current Mailing Address:**3606 ENTERPRISE AVENUE  
NAPLES, FL 33942**New Mailing Address:**3696 ENTERPRISE AVENUE #100  
NAPLES, FL 34014**FEI Number:** 65-0436877**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ENGEL, MELVIN L JR.  
3606 ENTERPRISE AVENUE  
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**ENGEL, MELVIN L JR.  
3696 ENTERPRISE AVENUE #100  
NAPLES, FL 34104 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: MELVIN L. ENGEL, JR.

08/03/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: MORRIS, ERIC  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

Title: EVP ( ) Delete  
Name: ENGEL, MELVIN  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL

Title: P ( ) Delete  
Name: SMALLWOOD, JOSEPH C JR  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL

Title: ST ( ) Delete  
Name: BUNNELL, JAY  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL

Title: EVPD ( ) Delete  
Name: BORAN, MICHAEL J  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL

Title: VP ( ) Delete  
Name: RAINEY, CHARLES R  
Address: 3606 ENTERPRISE AVENUE  
City-St-Zip: NAPLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MORRIS, ERIC  
Address: 3696 ENTERPRISE AVE. #100  
City-St-Zip: NAPLES, FL 34104

Title: EVP (X) Change ( ) Addition  
Name: ENGEL, MELVIN L JR.  
Address: 3696 ENTERPRISE AVE. #100  
City-St-Zip: NAPLES, FL 34104

Title: CEOP (X) Change ( ) Addition  
Name: SMALLWOOD, JOSEPH C  
Address: 3696 ENTERPRISE AVE. #100  
City-St-Zip: NAPLES, FL 34104

Title: COST (X) Change ( ) Addition  
Name: WEIDLE, TIMOTHY S  
Address: 3696 ENTERPRISE AVE. #100  
City-St-Zip: NAPLES, FL 34104

Title: EVPD (X) Change ( ) Addition  
Name: BORAN, MICHAEL J  
Address: 3696 ENTERPRISE AVE. #100  
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change ( ) Addition  
Name: RAINEY, CHARLES R  
Address: 3696 ENTERPRISE AVE. #100  
City-St-Zip: NAPLES, FL 34104

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: JOSEPH C. SMALLWOOD

CEO

08/03/2007

Electronic Signature of Signing Officer or Director

Date