

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059542

FILED
Jan 09, 2008
Secretary of State

Entity Name: BCB HOMES INC.

Current Principal Place of Business:

3696 ENTERPRISE AVENUE #100
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3696 ENTERPRISE AVENUE #100
NAPLES, FL 34014

New Mailing Address:

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.
3696 ENTERPRISE AVENUE #100
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DVP (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, JR.

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date