2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000025222

City-St-Zip:

FILED May 19, 2008 Secretary of State

Entity Name: HOMES BY DESIGN, INC. **Current Principal Place of Business: New Principal Place of Business:** 16519 SENTERRA DR DELRAY BEACH, FL 33484 **Current Mailing Address: New Mailing Address:** 16519 SENTERRA DR DELRAY BEACH, FL 33484 FEI Number: 65-0488849 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: BIBI, JASON PRES 16519 SENTERRA DR DELRAY BEACH, FL 33484 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition BIBI, JASON PRES Name: Name: 16519 SENTERRA DR Address: Address:

Title: PRES () Delete Title: () Change () Addition Name: Address: 16519 SENTERRA DR Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: VP () Change (X) Addition Name: ALFIERI, FRANCIS Address: Address: 16519 SENTERRA DR

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.

City-St-Zip:

SIGNATURE: JASON BIBI PRES 05/19/2008

DELRAY BEACH, FL 33484 US