

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044490

FILED
Apr 20, 2008
Secretary of State

Entity Name: ADVANCED HOUSING CORPORATION-MARINER, INC.

Current Principal Place of Business:

250 CATALINA AVE
STE 606
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 279
KEY BISCAYNE, FL 33149

New Principal Place of Business:

250 CATALINA AVE
STE 702
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0497280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BARRY S
250 CATALINA AVE
STE 606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY S
250 CATALINA AVE
STE 702
CORAL GABLES, FL 33134 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

04/20/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMEIER, BARRY S
Address: 250 CATALINA AVE STE 606
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDMEIER, BARRY S
Address: 250 CATALINA AVE STE 702
City-St-Zip: CORAL GABLES, FL 33134

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: 5466160206182998

Electronic Signature of Signing Officer or Director

PRES

04/20/2008

Date