

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039287

FILED
Feb 07, 2007
Secretary of State

Entity Name: ASPEN HOMES CONSTRUCTION CORPORATION

Current Principal Place of Business:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437

Current Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437

FEI Number: 65-0647100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNELLY, JOHN S ESQ
6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KENNELLY, JOHN S ESQ
6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 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: _____

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNELLY, JOHN B
Address: 333 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNELLY, JOHN B
Address: 6683 WEST BOYNTON BEACH BLVD. STE. 200
City-St-Zip: BOYNTON BEACH, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B. KENNELLY

PD

02/07/2007

Electronic Signature of Signing Officer or Director

Date