2007 FOR PROFIT CORPORATION

Apr 03, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000053327 04-03-2007 90009 021 ***150.00 1. Entity Name CENTERLINE HOMES, INC. Principal Place of Business Mailing Address 825 CORAL RIDGE DR 825 CORAL RIDGE DR 40048806 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01222007 No Chg-P ·CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632542 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. DO NOT WRITE 20801 BISCAYNE BLVD., STE 501 AVENTURA, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PERRY, CRAIG NAME STREET ADDRESS 825 CORAL RIDGE DR CITY+ST-7IP CORAL SPRINGS, FL 33071 PERRY, CRAIG NAME STREET ADDRESS 825 CORAL RIDGE DR CORAL SPRINGS, FL 33071 CITY-ST-ZIP DV MARGOLIS, STEPHEN NAME 825 CORAL RIDGE DR STREET ADDRESS DO NOT WRITE CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE IN THIS SPACE STEIGELE, ROBERT JR NAME STREET ADDRESS 825 CORAL RIDGE DR CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with ag

FILED