2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 18, 2006 08:00 AN Secretary of State DOCUMENT # P95000067677 **BOCCARD HOMES & KESSLER CONSTRUCTION INC.** Principal Place of Business Mailing Address 7766 NORTHWEST 25TH STREET 7766 NORTHWEST 25TH STREET MARGATE, FL 33063 US MARGATE, FL 33063 US 08112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0621359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESSLER, LAWRENCE M DO NOT WRITE 7766 NORTHWEST 25TH STREET MARGATE, FL 33063 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. 100 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees FFICERS AND DIRECTORS 10. ŢПIF KESSLER, LAWRENCE M. NAME STREET ADDRESS 7766 N.W. 2511 STREET U000001574744 MARGATE, FL 33063 CITY-ST-ZIP 08/18/06-80005-023 150.00 TITLE BOCCARD, VINCENT NAME 9904/NV 10TH MANOR STREET ADDRESS CITY-ST-ZIP POMPANIJ BEACH, FL 33065 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ANARESS 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 filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.