2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AN DOCUMENT # P95000079657 Secretary of State 1. Entity Name FEDER HOMES CORP. Principal Place of Business Mailing Address 15622 SW 74 PLACE P.O. BOX 560157 MIAMI, FL 33256 MIAMI, FL 33157 US US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3344868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLINS, PAMELA DO NOT WRITE 15622 SW 74 PLACE MIAMI, FL 33157 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE FEDER, STUART NAME U00000383358 STREET ADDRESS 6661 GRANDE ORCHID WAY ///12/06-80050-003 158.75 CITY+ST-7IP DELRAY BEACH, FL 33446 TITLE FEDER, JUDITH NAME 6661 GRANDE ORCHID WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 VPAS TITLE MULLINS, PAMELA NAME STREET ADDRESS 15622 SW 74 PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ad-

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP