2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063034

Name:

Address:

City-St-Zip:

Entity Name: CLASSIC HOMES OF SOUTH FLORIDA, INC.

4630 N UNVERSITY DRIVE PMB 436

CORAL SPRINGS, FL 33067

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4630 N UNIVERSITY DR PMB 436 CORAL SPRINGS, FL 33067 **New Mailing Address: Current Mailing Address:** 4630 N UNIVERSITY DR PMB 436 CORAL SPRINGS, FL 33067 FEI Number: 65-0676467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENTHAL, ALAN H CPA, PA 3300 UNIVERSITY DRIVE STE 305 CORAL SPRINGS, FL 33065 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRILL, SAMUEL Name: Name: 4630 N UNVERSITY DRIVE PMB 436 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition BRILL, JANET Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SAMUEL BRILL **PRES** 04/16/2007