

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040664

Entity Name: BOSTON HOMES, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

12575 US HWY 1
#201
JUNO BEACH, FL 33408 US

New Principal Place of Business:

110 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

12575 US HWY 1
#201
JUNO BEACH, FL 33408 US

New Mailing Address:

110 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0751373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, MARTIN
12575 US HWY 1
STE 201
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ATKINS, MARTIN
110 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 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: MARTIN ATKINS

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATKINS, MARTIN
Address: 12575 US HWY 1 STE 201
City-St-Zip: JUNO BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ATKINS, MARTIN
Address: 110 ABONDANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN ATKINS

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date