

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000059146

Entity Name: PASSAGE ISLAND HOMES, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

1910 82ND AVENUE
SUITE 205
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1910 82ND AVENUE
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 59-3456562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BRIAN F
1910 82ND AVENUE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, JAMES R
Address: 1528 SAINT DAVID'S LN
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: ADAMS, BRIAN
Address: 1910 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SOFRANKO-ADAMS, ELIZABETH
Address: 1910 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: BRIAN ADAMS

D

06/09/2006

Electronic Signature of Signing Officer or Director

Date