2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082680

City-St-Zip:

MIAMI, FL 33177

Entity Name: FLORIDA HOME SYSTEMS, INC.

FILED Apr 27, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--------------------------------------|----------------------------------|-----------------------------------|--|--|
| 247 SW 8TI #113 MIAMI, FL 3 | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O. BOX 7 MIAMI, FL 3 | | | | | |
| FEI Number: | 65-0792434 | 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: | | | | | |
| VALLADAR 3025 SW 80 MIAMI, FL 3 | | S, LLC | | | |
| The above in the State | | submits this statement for the p | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Cam | paign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PD (VALLADARES, P. O. BOX 771 | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE C. VALLADARES PRES 04/27/2008