2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P98000078947 03-08-2006 90177 018 ***158.75 HOLLYWOOD HOMES, INC. Principal Place of Business Mailing Address 16710 NW 84 CT % IVAN A. GOMEZ, ESQ. MIAMI LAKES, FL 33016 601 BRICKELL KEY DR., SUITE 507 MIAMI, FL 33131 02072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Х Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. DO NOT WRITE 601 BRICKELL KEY B DRIVE MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME HERNANDEZ, REINALDO D 48910NW84CT 16710 NW SY STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

FILED

305-371-9213

Daytime Phone #

2.00.06

SIGNIFICATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Reinaldo D. Hernandez, President

SIGNATURE: 🚣