

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018019

FILED
Feb 08, 2006
Secretary of State

Entity Name: BREAKSTONE HOMES - SALES DIVISION, INC.

Current Principal Place of Business:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

Current Mailing Address:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

FEI Number: 65-0916987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLF, ENRIQUE
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: KOPETMAN, ED
Address: 1200 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLF, ENRIQUE
Address: 3930 NE 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change () Addition
Name: KOPETMAN, ED
Address: 3930 NE 2ND AVENUE, SUIT
City-St-Zip: MIAMI, FL 33137

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: ED KOPETMAN

VPD

02/08/2006

Electronic Signature of Signing Officer or Director

Date