

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000034504

Entity Name: L.F. CUSTOM HOMES, INC.

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

328 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1682 HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

328 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 65-0914529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JAMES H
1600 SARNO ROAD, STE. 4
MELBOURNE, FL 32935 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: PISCIOTTA, LISA
Address: 328 LANTERN BACK
City-St-Zip: SATELLITE BEACH, FL 32937

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISCIOTTA, LISA
Address: 328 LANTERNBACK ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP () Change (X) Addition
Name: PISCIOTTA, FRANK
Address: 328 LANTERNBACK ISAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: LISA PISCIOTTA

P

12/04/2006

Electronic Signature of Signing Officer or Director

Date