2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050539

Entity Name: ESTATE HOMES, INC.

City-St-Zip:

MIAMI, FL 33142

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 US **New Mailing Address: Current Mailing Address:** 12782 SW 218 TERRACE MIAMI, FL 33170 FEI Number: 65-0948677 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: RIVERO, MANUEL 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VPS () Delete Title: () Change () Addition DUARTE, PETER Name: Name: 2203 N.W. 23 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: Title: () Delete () Change () Addition VINAS, ROBERTO Name: Name: 1313 PONCE DE LEON BLVD. #201 Address: Address: CORAL GABLES, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HUBLEY, GROVER Name: Name: 2203 NW 23 AVENUE Address: Address:

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.

City-St-Zip:

SIGNATURE: PETER DUARTE VPS 04/28/2006