2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2007 8:00 am Secretary of State **DOCUMENT # P99000064339** 04-03-2007 90009 020 ***150.00 1. Entity Name CENTERLINE HOMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE 40048807 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0937518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, KORN, &LEOPOLD, P.A. DO NOT WRITE 20801 BISCAYNE BLVD SUITE 501 IN THIS SPACE AVENTURA, FL 33180 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERRY, CRAIG S NAME STREET ADDRESS 825 CORAL RIDGE DRIVE C/TY-ST-7IP CORAL SPRINGS, FL 33071 TITLE MARGOLIS, STEPHEN NAME STREET ADDRESS 825 CORAL RIDGE DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this High 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 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 truebe epological 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 action so with all other like empowered.

SIGNATURE:

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED