2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P99000080464 05-02-2007 90100 005 ***150.00 1. Entity Name NEO-HOMES DESIGN & DEVELOPMENT CORP. Principal Place of Business Mailing Address **212 NE 89 STREET** C/O ACCOUNTING PRACTICE EL PORTAL, FL 33138 7575 W FLAGLER STREET, #200 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 65-0948498 Not Applicable Zip Country SA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAZARO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 7575 W FLAGLER STREET, #200 MIAMI, FL 33144 City Zip Code FL 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 utte if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ■ Addition PIMENTEL, FRANKLIN J NAME NAME 99-60 63RD, RD.11B STREET ADDRESS STREET ADDRESS REGO PARK, NY 11374 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE GARCIA, MYSORA NAME NAME STREET ADDRESS 6341 LAKE JUNE RD STREET ADDRESS CITY-ST-ZIP MAIMI LAKES, FL 33014 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied rotal 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 frustee 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 by Social Chapter 607.

FILED