

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099272

Entity Name: SYNERGY HOMES, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

6477 SW 14 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6477 SW 14 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-3619940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, RENEE
1837 SW 25 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MESA, RENE
1837 SW 25 ST
MIAMI, FL 33133 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: RENE MESA

06/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ANDRE
Address: 14400 HARDEE CHAMBLISS CT
City-St-Zip: CENTERVILLE, VA 20120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUFIN, WILLIE
Address: 1316 NW 13 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: WILLIE RUFIN

P

06/09/2006

Electronic Signature of Signing Officer or Director

Date