2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # S00105 1. Entity Name DISTINCTIVE DESIGN HOMES, INC. Principal Place of Business Mailing Address 14289 BANDED RACCOON DRIVE PALM BEACH GARDENS FL 33418 14289 BANDED RACCOON DRIVE PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0227452 Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERCHICK, MARK I. Street Address (P.O. Box Number is Not Acceptable) 14289 BRANDED RACCOON DRIVE PALM GARDENS FL 33418 Zip Code 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, typod or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Change Addition PERCHICK, MARK NAME NAME U00000315019 14289 BANDED RACOON DR STREET ADDRESS STREET ADDRESS 04/19/05-80016-017 158.75 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CHY-51-7/P ☐ Change Delete ☐ Addition TiTLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAMI NAME STREET ADDRESS STREELADDRESS CUTY-ST-ZIP CITY-ST-ZIP TUBE ☐ Change ☐ Addition TITLE Defete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP ☐ Addition HILL Delete NAME STRECT ADDRESS STREET ADORESS CITY - ST - ZIP CHY-ST-ZIP Addition Delete DUE ☐ Change TITLE NAME NAME STREET ADDRESS SURFET ADDRESS CITY ST-ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee 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.

MARKJERGICH

SIGNATURE:

FILED