2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16230

Entity Name: ART DECO HOMES, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 HOLLYWOOD BLVD 5401 POLK STREET SUITE 101 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3900 HOLLYWOOD BLVD P.O. BOX 813729

SUITE 101 HOLLYWOOD, FL 330813729 HOLLYWOOD, FL 33021

FEI Number: 65-0314354 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:

ST-CYR, ISABELLE STERN, STEVEN
3900 HOLLYWOOD BLVD 5401 POLK STREET
SUITE 101 HOLLYWOOD, FL 33021 US
HOLLYWOOD, FL 33021 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: STEVEN STERN 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

 Name:
 DISKIN, ARTHUR L
 Name:
 DISKIN, ARTHUR L

 Address:
 3900 HOLLYWOOD BLVD #101
 Address:
 5401 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: ARTHUR DISKIN P 04/25/2006