B1 (Official Form 1)(1/08)							
	States outhern l						Voluntary Petition
Name of Debtor (if individual, enter Last, Firs Distinctive Builders, Inc.	t, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Ot	her Names de married,	used by the maiden, and	Joint Debtor in the last 8 years trade names):
Last four digits of Soc. Sec. or Individual-Tax (if more than one, state all) 74-2818303	payer I.D. (I'	ΓΙΝ) No./0	Complete E	IN Last for	our digits o		r Individual-Taxpayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, and State): 8122 W. Expressway 83, Suite A Harlingen, TX  ZIP Code					Address of	Joint Debtor	r (No. and Street, City, and State):  ZIP Code
County of Residence or of the Principal Place Cameron	of Business:		78552	Count	y of Reside	ence or of the	Principal Place of Business:
Mailing Address of Debtor (if different from st	treet address	):		Mailir	ng Address	of Joint Deb	tor (if different from street address):
			ZIP Code				ZIP Code
Location of Principal Assets of Business Debte (if different from street address above):			S. Jacks TX 7853		Alberta R	d	
Type of Debtor  (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organizunder Title 26 of the United St Code (the Internal Revenue Code			e) anization d States	defined "incurr	er 7 er 9 er 11 er 12 er 13  are primarily coli in 11 U.S.C. 3 ed by an indiv	Petition is Filed (Check one box)  Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  Nature of Debts (Check one box) Consumer debts, Sometimes 101(8) as business debts.  Debts are primarily business debts.  Debts are primarily business debts.	
Filing Fee (Check of Full Filing Fee attached  Full Filing Fee to be paid in installments (applicattach signed application for the court's corris unable to pay fee except in installments.  Filing Fee waiver requested (applicable to attach signed application for the court's constant of the cour	cable to indiviside to indiviside a to consideration of the chapter 7 includes a to consideration. Some of the chapter of the	ertifying t  ). See Offi  dividuals official  gee Official	hat the debicial Form 3A only). Must Form 3B.	Check	Debtor is a if: Debtor's a to insiders all applica A plan is Acceptancelasses of	a small busin not a small b aggregate not s or affiliates; ble boxes: being filed w ces of the pla	Chapter 11 Debtors  tess debtor as defined in 11 U.S.C. § 101(51D).  tusiness debtor as defined in 11 U.S.C. § 101(51D).  tusiness debtor as defined in 11 U.S.C. § 101(51D).  tusiness debtor as defined in 11 U.S.C. § 101(51D).  tusiness debtor as defined in 11 U.S.C. § 101(51D).  This specification from one or more accordance with 11 U.S.C. § 1126(b).  This space is for court use only
Debtor estimates that, after any exempt protection there will be no funds available for distribution there will be no funds available for distribution there will be no funds available for distributions.  Estimated Number of Creditors  1 50- 100- 200- 49 99 199 999	ition to unse			25,001- 50,000	50,001- 100,000	OVER 100,000	
Estimated Assets	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion		
Estimated Liabilities		\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): **Voluntary Petition** Distinctive Builders, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08) Page 3

# **Voluntary Petition**

(This page must be completed and filed in every case)

## Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

# X /s/ Jose Luis Flores

Signature of Attorney for Debtor(s)

#### Jose Luis Flores 00786401

Printed Name of Attorney for Debtor(s)

#### The Law Office of Jose Luis FLores

Firm Name

1111 W. Nolana McAllen, TX 78504

Address

# Email: bklaw@jlfloreslawfirm.com (956) 682-0924 Fax: (956) 682-3838

Telephone Number

January 4, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

## Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

## ▼ /s/ Jorge Maldonado

Signature of Authorized Individual

#### Jorge Maldonado

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

## January 4, 2010

Date

Name of Debtor(s):

Distinctive Builders, Inc.

#### Signatures

## Signature of a Foreign Representative

1/04/10 6:07PM

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

## Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

			-	
٩	٠	ı	/	

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

1/04/10 6:07PM

**B4** (Official Form 4) (12/07)

# United States Bankruptcy Court Southern District of Texas

In re	Distinctive Builders, Inc.			
		Debtor(s)	Chapter	11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
American Express PO Box 650448 Dallas, TX 75265-0448	American Express PO Box 650448 Dallas, TX 75265-0448	Credit Line		35,125.42
American Express PO Box 650448 Dallas, TX 75265-0448	American Express PO Box 650448 Dallas, TX 75265-0448	Credit Line		20,000.00
American Express PO Box 650448 Dallas, TX 75265-0448	American Express PO Box 650448 Dallas, TX 75265-0448	Credit Line		3,000.00
Compass Bank 3900 N. 10th St McAllen, TX 78501	Compass Bank 3900 N. 10th St McAllen, TX 78501	62 Lots in Bentley Estates Subdivision Edinburg, Texas 78539		3,938,800.00 (2,064,305.20 secured)
Compass BAnk 3900 N. 10th ST McAllen, TX 78501	Compass BAnk 3900 N. 10th ST McAllen, TX 78501	62 Lots in Bentley Estates Subdivision Edinburg, Texas 78539		497,739.89 (2,064,305.20 secured) (3,938,800.00 senior lien)
Exxon Mobile Credit Card Center PO Box 688941 Des Moines, IA 50368-8941	Exxon Mobile Credit Card Center PO Box 688941 Des Moines, IA 50368-8941	Credit card purchases		2,030.66
Hidalgo County Tax Office P.O. Box 178 Edinburg, TX 78540	Hidalgo County Tax Office P.O. Box 178 Edinburg, TX 78540	Property Taxes		264,392.60
Jorge & Rosie Maldonado 1505 Preston Tral Harlingen, TX 78552	Jorge & Rosie Maldonado 1505 Preston Tral Harlingen, TX 78552	Personal Loan		51,725.15
M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552	M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552	Unpaid Rent		13,800.00
M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552	M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552	Personal Loan		61,178.84

1/04/10 6:07PM

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Distinctive Builders, Inc.	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Mata & Maldonado CL 8122 W. Expressway 83, Ste. A Harlingen, TX 78552	Mata & Maldonado CL 8122 W. Expressway 83, Ste. A Harlingen, TX 78552	Personal Loan		94,000.00
Ramiro & Patricia Mata 4104 Violet McAllen, TX 78504	Ramiro & Patricia Mata 4104 Violet McAllen, TX 78504	Personal Loan		83,025.21

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	January 4, 2010	Signature	/s/ Jorge Maldonado
			Jorge Maldonado
			President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court**Southern District of Texas

In re	Distinctive Builders, Inc.	Case No.	
-	Deb	<del>otor</del> ,	
		Chapter	11

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	2,064,305.20		
B - Personal Property	Yes	4	25,292.75		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		4,436,539.89	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		264,392.60	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		363,885.28	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	12			
	To	otal Assets	2,089,597.95		
		1	Total Liabilities	5,064,817.77	

101(8)), filing

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court**Southern District of Texas

Distinctive Bu	ilders, Inc.		Case No.	
		Debtor	Chapter	11
STATISTICA	L SUMMARY OF CERTAIN I	LIABILITIES AN	D RELATED DA'	TA (28 U.S.C. § 1
If you are an individua a case under chapter 7	al debtor whose debts are primarily consume, 11 or 13, you must report all information re	r debts, as defined in § 1 equested below.	01(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)
☐ Check this box report any infor	if you are an individual debtor whose debts a mation here.	are NOT primarily consu	umer debts. You are not re	equired to
	or statistical purposes only under 28 U.S.C ving types of liabilities, as reported in the		em.	
Type of Liability		Amount		
Domestic Support Obli	gations (from Schedule E)			
Taxes and Certain Othe (from Schedule E)	er Debts Owed to Governmental Units			
	rsonal Injury While Debtor Was Intoxicated ether disputed or undisputed)			
Student Loan Obligation	ns (from Schedule F)			
Domestic Support, Sep Obligations Not Report	aration Agreement, and Divorce Decree ed on Schedule E			
Obligations to Pension (from Schedule F)	or Profit-Sharing, and Other Similar Obligations			
	TOTAL			
State the following:				
Average Income (from	Schedule I, Line 16)			
Average Expenses (from	m Schedule J, Line 18)			
Current Monthly Incom Form 22B Line 11; OR	ne (from Form 22A Line 12; OR, , Form 22C Line 20)			
State the following:				
Total from Schedule column	D, "UNSECURED PORTION, IF ANY"			
2. Total from Schedule column	E, "AMOUNT ENTITLED TO PRIORITY"			
3. Total from Schedule PRIORITY, IF AN	E, "AMOUNT NOT ENTITLED TO Y" column			
4. Total from Schedule	F			
5 T-4-1 -6	unsecured debt (sum of 1, 3, and 4)			

B6A (Official Form 6A) (12/07)

In re	Distinctive Builders, Inc.		Case No	
-		Debtor	,	

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

in Bentley Estates Subdivision a. Texas 78539	Fee simple	-	2,064,305.20	4,436,539.89
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **2,064,305.20** (Total of this page)

Total > 2,064,305.20

10tal > 2,064,303.20

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

_			
In re	Distinctive Builders, Inc.	Case N	lo
_	·	;	
		Debtor	

# SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Refrigerator		-	500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	x			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			
			(To	Sub-Tota of this page)	al > 500.00

3 continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Distinctive Builders, Inc.	Case No.
		Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property		Iusband, Wife, Joint, or ommunity	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14.	Interests in partnerships or joint ventures. Itemize.	X				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.		Aspen Development Stock Holders		-	12,114.75
			Bentley Home Owners Association		-	100.00
			Construction Job Contract with Felipe Gonzaelz		-	9,828.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X				
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
			(То	tal of t	Sub-Tota his page)	al > <b>22,042.75</b>

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Distinctive Builders, Inc.	Case No
	,	,

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	(Continuation Sheet)						
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption		
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	х					
22.	Patents, copyrights, and other intellectual property. Give particulars.	X					
23.	Licenses, franchises, and other general intangibles. Give particulars.	X					
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X					
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X					
26.	Boats, motors, and accessories.	X					
27.	Aircraft and accessories.	X					
28.	Office equipment, furnishings, and supplies.	Phone	System	-	750.00		
	supplies.	Dell C	omputer	-	1,000.00		
29.	Machinery, fixtures, equipment, and supplies used in business.	2 Com	pressors	-	1,000.00		
30.	Inventory.	X					
31.	Animals.	X					
32.	Crops - growing or harvested. Give particulars.	X					
33.	Farming equipment and implements.	X					
34.	Farm supplies, chemicals, and feed.	X					
			C	Sub-Total of this page)	al > 2,750.00		

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Distinctive Builders, Inc.  Debtor				No	
SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)						
	Type of Property	N O N E	Description and Location of Pr	roperty	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

35. Other personal property of any kind not already listed. Itemize.

| Sub-Total > 0.00 | | (Total of this page) | | Total > 25,292.75 |

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re	Distinctive Builders, Inc.		Case No.
		Debtor	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTLNGEN	OM-IND-INZC	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 31089502			Deed of Trust	Т	T E			
Compass Bank 3900 N. 10th St McAllen, TX 78501		-	62 Lots in Bentley Estates Subdivision Edinburg, Texas 78539		D			
			Value \$ 2,064,305.20				3,938,800.00	1,874,494.80
Account No. <b>31097952</b>	十	T	Second Lien Deed of Trust				, ,====	, , = ,=
Compass BAnk 3900 N. 10th ST McAllen, TX 78501		-	62 Lots in Bentley Estates Subdivision Edinburg, Texas 78539					
			Value \$ 2,064,305.20				497,739.89	497,739.89
Account No.			Value \$					
Account No.								
			Value \$	_				
_0 continuation sheets attached	•		S (Total of the	Subt			4,436,539.89	2,372,234.69
			(Report on Summary of Sc		ota lule	- 1	4,436,539.89	2,372,234.69

**B6E (Official Form 6E) (12/07)** 

re	Distinctive Builders, Inc.  Case No
,	Debtor
	SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
to prid accourting accounting acc	a complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled by the priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the nt number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filling of the petition. Use a separate uation sheet for each type of priority and label each with the type of priority.  The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." It disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).  If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate alle of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the rolumn labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Codebtor," include the entity of the completed schedule. Report the total of all claims listed on this Schedule E in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority on this Schedule E in the box labeled "Totals" on the last sheet of the comp
	neck this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	ES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Cl	omestic support obligations aims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative h a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
Cl	attensions of credit in an involuntary case aims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a cor the order for relief. 11 U.S.C. § 507(a)(3).
W repres	ages, salaries, and commissions ages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales entatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever red first, to the extent provided in 11 U.S.C. \$ 507(a)(4).
M	ontributions to employee benefit plans oney owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, ever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	ertain farmers and fishermen aims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
□ <b>D</b>	eposits by individuals aims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not red or provided. 11 U.S.C. § 507(a)(7).
<b>■</b> T	axes and certain other debts owed to governmental units
Ta	xes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
Cl	ommitments to maintain the capital of an insured depository institution aims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal ve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
□ C	aims for death or personal injury while debtor was intoxicated
	aims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (12/07) - Cont.

In re	Distinctive Builders, Inc.		Case No.	
_		Debtor		

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR CONTINGENT UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, SPUTED AND MAILING ADDRESS Н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) **Property Taxes** Account No. **Hidalgo County Tax Office** 0.00 P.O. Box 178 Edinburg, TX 78540 264,392.60 264,392.60 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 264,392.60 264,392.60 0.00 (Report on Summary of Schedules) 264,392.60 264,392.60 B6F (Official Form 6F) (12/07)

In re	Distinctive Builders, Inc.		Case No.	
_		Debtor	_,	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

		_					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLXGEN	UNLIQUIDAT	SPUTE	AMOUNT OF CLAIM
Account No. 3725-229640-81007			Credit Line	Ť	Ť		
American Express PO Box 650448 Dallas, TX 75265-0448		-			E D		35,125.42
Account No. 3732-782289-31003			Credit Line	T			
American Express PO Box 650448 Dallas, TX 75265-0448		-					20,000.00
Account No. 3782-992749-71011			Credit Line				
American Express PO Box 650448 Dallas, TX 75265-0448		_					3,000.00
Account No. <b>7187328236075391</b>		H	1-1-10	$\vdash$			
Exxon Mobile Credit Card Center PO Box 688941 Des Moines, IA 50368-8941		_	Credit card purchases				2,030.66
_1 continuation sheets attached			(Total of t	Subt			60,156.08
			(Total of t		ے ۳۰	,-,	1

B6F (Official Form 6F) (12/07) - Cont.

In re	Distinctive Builders, Inc.		Case No.	
•		Debtor	••	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	10	1		<del></del>	1	_	T
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGEZ	Q U I	DISPUTED	AMOUNT OF CLAIM
Account No.			Personal Loan	٦т	D A T E D		
Jorge & Rosie Maldonado 1505 Preston Tral Harlingen, TX 78552		-					51,725.15
Account No.	+		Personal Loan	+			51,725.15
M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552		-					
Account No.	+		Unpaid Rent	$\downarrow$			61,178.84
M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552		-					
							13,800.00
Account No.			Personal Loan				
Mata & Maldonado CL 8122 W. Expressway 83, Ste. A Harlingen, TX 78552		-					
Account No.	+		Personal Loan	+			94,000.00
Ramiro & Patricia Mata 4104 Violet McAllen, TX 78504		-					
				$\perp$			83,025.21
Sheet no. <u>1</u> of <u>1</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		(Total of	Sub			303,729.20
			(Report on Summary of S		Γota Inle		363,885.28

B6G (Official Form 6G) (12/07)

•				
In re	Distinctive Builders, Inc.		Case No.	
-		Debtor	_,	

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

•		
In re	Distinctive Builders, Inc.	Case No.
-		Debtor

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

1/04/10 6:07PM

B6 Declaration (Official Form 6 - Declaration). (12/07)

# **United States Bankruptcy Court** Southern District of Texas

In re	Distinctive Builders, Inc.			Case No.	
			Debtor(s)	Chapter	11
	DECLADATION CA	ONCEDN	INC DEPTODIC CO	HEDIH I	E.C.
	DECLARATION CO	UNCERN	ING DERIOR 2 SC	HEDULI	LS .
		DED ***D **	011 PETT 1 F OF GODDO	D. HTVON C	
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORPO	RATION C	OR PARTNERSHIP
	I, the President of the corporation na	amed as deb	tor in this case, declare und	ler nenalty (	of periury that I have
	read the foregoing summary and schedules, co				
	of my knowledge, information, and belief.	8			
Date	January 4, 2010	Signature	/s/ Jorge Maldonado		
			Jorge Maldonado President		
			riesiuelii		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

1/04/10 6:07PM

B7 (Official Form 7) (12/07)

# United States Bankruptcy Court Southern District of Texas

		Southern District of Texas		
In re	Distinctive Builders, Inc.		Case No.	
		Debtor(s)	Chapter	11

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

## 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$-324,337.60	2009 Income
\$-312,770.00	2008 Income
\$-291,216,00	2007 Income

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

NT - -- -

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION DISPOSITION

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

## 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

e a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

## 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

## 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER STATUS OR DISPOSITION

# 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS NAME EIN 74-2818303

8122 W. Expressway 83, Suite A

Harlingen, TX 78552

**ADDRESS** 

NATURE OF BUSINESS **Development and** 

**ENDING DATES** 

Feb. 1997 to Present

**BEGINNING AND** 

Construction

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. 

NAME

Distinctive Builders, Inc. 8122 W. Expressway 83, Suite A

Harlingen, TX 78552

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

## 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS McLelland & Smith, P.C. P.O. Drawer 2728 Harlingen, TX 78551-2728

Distinctive Builders,

Inc.

DATES SERVICES RENDERED 1997 to Present

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books None of account and records, or prepared a financial statement of the debtor.

**ADDRESS** DATES SERVICES RENDERED NAME

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

**NAME ADDRESS** 

Jorge Maldonado 8122 W. Expressway 83, Suite A Harlingen, TX 78552

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was None issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

25% Ownership

25% Ownership

#### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

DATE OF INVENTORY

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP Jorge Maldonado President 25% Ownership

**Treasurer** 

Secretary

1505 Preston Trails

Harlingen, TX 78552

Ramiro Mata Vice President 25% Ownership

4104 Violet AVe McAllen, TX 78504

Maria Del Rosario Maldonado

1505 Preston Trails

Harlingen, TX 78552

Patricia Mata 4104 Violet Ave McAllen, TX 78504

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS DATE OF TERMINATION TITLE

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY DATE AND PURPOSE OF RECIPIENT. OR DESCRIPTION AND OF WITHDRAWAL RELATIONSHIP TO DEBTOR VALUE OF PROPERTY

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If th

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	January 4, 2010	Signature	/s/ Jorge Maldonado
		-	Jorge Maldonado
			President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

1/04/10 6:07PM

# **United States Bankruptcy Court** Southern District of Texas

In re	Distinctive Builders, Inc.	oddien Bistilet of Tends	Case No.		
	,	Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPI	ENSATION OF ATTO	RNEY FOR DE	EBTOR(S)	
(	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy F compensation paid to me within one year before the for rendered on behalf of the debtor(s) in contemplation	iling of the petition in bankruptcy	y, or agreed to be pai	d to me, for services rendered or	
	For legal services, I have agreed to accept		\$	0.00	
	Prior to the filing of this statement I have received	d	\$	0.00	
	Balance Due			0.00	
2. 9	1,039.00 of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	☐ Debtor ☐ Other (specify): Jorg	e Maldonado and Ramiro Ma	ata		
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed con	npensation with any other person	unless they are mem	bers and associates of my law firm	n.
	☐ I have agreed to share the above-disclosed comper copy of the agreement, together with a list of the n				
6.	In return for the above-disclosed fee, I have agreed to	render legal service for all aspect	s of the bankruptcy of	ease, including:	
l	a. Analysis of the debtor's financial situation, and ren b. Preparation and filing of any petition, schedules, st c. Representation of the debtor at the meeting of cred d. [Other provisions as needed]  Negotiations with secured creditors to reaffirmation agreements and applicat 522(f)(2)(A) for avoidance of liens on h	atement of affairs and plan which itors and confirmation hearing, ar preduce to market value; excions as needed; preparation	n may be required; and any adjourned hea emption planning	rings thereof;	
7. ]	By agreement with the debtor(s), the above-disclosed to Representation of the debtors in any cany other adversary proceeding.			es, relief from stay actions o	r
		CERTIFICATION			
	certify that the foregoing is a complete statement of a ankruptcy proceeding.	any agreement or arrangement for	payment to me for re	epresentation of the debtor(s) in	
Dated	l: January 4, 2010	/s/ Jose Luis Flor	es		
		Jose Luis Flores			
		The Law Office o 1111 W. Nolana	f Jose Luis FLore	S	
		McAllen, TX 7850	)4		
		(956) 682-0924 F	ax: (956) 682-383	8	
		bklaw@jlfloreslav	wtirm.com		

# **United States Bankruptcy Court** Southern District of Texas

In re	Distinctive Builders, Inc.		Case No.	
•		Debtor		
			Chapter	11

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Jorge Maldonado 1505 Preston Trail Harlingen, TX 78552	2	2	Equitable Interest
Maria Del Rosario Maldonado 1505 Preston Tral Harlingen, TX 78552	2	2	Equitable Interest
Patricia Mata 4104 Violet McAllen, TX 78504	2	2	Equitable Interest
Ramiro Mata 4104 Violet McAllen, TX 78504	2	2	Equitable Interest

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date	January 4, 2010	Signature /s/ Jorge Maldonado	
		Jorge Maldonado	
		<b>Procident</b>	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

# **United States Bankruptcy Court** Southern District of Texas

In re	Distinctive Builders, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERIF	ICATION OF CREDITOR	MATRIX	
I, the Pi	resident of the corporation named as the	he debtor in this case, hereby verify that th	e attached list of	creditors is true and correct to
the best	of my knowledge.			
Date:	January 4, 2010	/s/ Jorge Maldonado		
		Jorge Maldonado/President		
		Signer/Title		

American Express PO Box 650448 Dallas, TX 75265-0448

American Express PO Box 650448 Dallas, TX 75265-0448

American Express PO Box 650448 Dallas, TX 75265-0448

Compass Bank 3900 N. 10th St McAllen, TX 78501

Compass BAnk 3900 N. 10th ST McAllen, TX 78501

Exxon Mobile Credit Card Center PO Box 688941 Des Moines, IA 50368-8941

Hidalgo County Tax Office P.O. Box 178 Edinburg, TX 78540

Jorge & Rosie Maldonado 1505 Preston Tral Harlingen, TX 78552 M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552

M&M Properties 8122 W. Expressway 83, Ste. A Harlingen, TX 78552

Mata & Maldonado CL 8122 W. Expressway 83, Ste. A Harlingen, TX 78552

Ramiro & Patricia Mata 4104 Violet McAllen, TX 78504

1/04/10 6:07PM

# **United States Bankruptcy Court** Southern District of Texas

In re	Distinctive Builders, Inc.		Case No.					
		Debtor(s)	Chapter	11				
	CORPORATE	OWNERSHIP STATEMENT (R	TILE 7007 1)					
	CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)							
or recu follow	ant to Federal Rule of Bankruptcy Procusal, the undersigned counsel for <u>Distriction</u> is a (are) corporation(s), other than of any class of the corporation's(s') equi	inctive Builders, Inc. in the above the debtor or a governmental unit,	captioned act	ion, certifies that the or indirectly own(s) 10% or				
■ Nor	ne [Check if applicable]							
Janua	ary 4, 2010	/s/ Jose Luis Flores						
Date	<u>•                                      </u>	Jose Luis Flores						
Dute		Signature of Attorney or Litigan Counsel for Distinctive Builder						
		The Law Office of Jose Luis FLor	es					
		1111 W. Nolana						
		McAllen, TX 78504 (956) 682-0924 Fax:(956) 682-3838	,					
		bklaw@jlfloreslawfirm.com	,					