2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #269676 03-15-2006 90094 048 ***150.00 1. Entity Name CHURCH HOUSING CORP. Principal Place of Business Mailing Address 222 MENORES AVENUE 222 MENORES AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1003257 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFIN, BARBARA T Street Address (P.O. Box Number is Not Acceptable) 8340 S.W. 48TH ST. MIAMI, FL 33155 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE ☐ Change ■ Addition GRIFFIN, S. D. NAME NAME STREET ADDRESS 8340 SW 48TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition ERASMO, CRUZ NAME NAME STREET ADDRESS 1901 SW 33 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WILSON, CLAUDE NAME 5607 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP TITLE **☑** Delete TITLE ☐ Change ☐ Addition RESTO, MILAGROS E NAME 6360 NW 114 AVE #3235 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GENOVA, ANTHONY NAME NAME STREET ADDRESS 290 MADEIRA AVE APT 2 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Claude Wilson - 3/13/06 (305) 446-6132
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2006 8:00 am