2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006
Secretary of State

DOCUMENT# 701306

Entity Name: HOUSE OF HUSTON FOUNDATION, INC.

Current Principal Place of Business:

4251 SALZEDO ST.
P.H. 1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4251 SALZEDO ST.
P.H. 1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-6152540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUSTON JR,TOM
4251 SALZEDO ST.
P.H. 1
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: HUSTON, TOM JR,
Address: 4251 SALZEDO ST. P.H. 1
City-St-Zip: CORAL GABLES,, FL 33146

Title: D ( ) Delete
Name: HUSTON, MARY S.,
Address: 4251 SALZEDO ST. P.H. 1
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete
Name: LORIE, CATHERINE H
Address: 8522 SW 102ND ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM HUSTON, JR. PRES 02/27/2006

Electronic Signature of Signing Officer or Director — Date