2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033161

Entity Name: CAROL HOUSEN, P.A.

FILED Apr 03, 2008 Secretary of State

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

7330 OCEAN TERRACE #2001 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7330 OCEAN TERRACE #2001 MIAMI BEACH, FL 33141

FEI Number: 65-0657524 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:

HOUSEN, CAROL PA
7330 OCEAN TERRACE #2001
MIAMI BEACH, FL 33141 US
HOUSEN, CAROL PA
7330 OCEAN TERRACE
#2001
#2001
MIAMI BEACH, FL 33141 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: 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 HOUSEN, CAROL
 Name:
 HOUSEN, CAROL

 Address:
 7330 OCEAN TERR #2001
 Address:
 7330 OCEAN TERR #2001

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: CAROL HOUSEN PRES 04/03/2008