

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426200

FILED
Apr 24, 2008
Secretary of State

Entity Name: SECOND HOUSING CORPORATION

Current Principal Place of Business:

638 US HIGHWAY ONE
JUPITER, FL 33469

New Principal Place of Business:

11922 SE TIFFANY WAY
JUPITER, FL 33469

Current Mailing Address:

P O BOX 59
JUPITER, FL 33468 US

New Mailing Address:

P O BOX 9
JUPITER, FL 33468 US

FEI Number: 59-1650057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, JON L.
638 US HIGHWAY ONE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

OSWALD, JON L.
11922 SE TIFFANY WAY
JUPITER, FL 33469 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSWALD, JON L.,
Address: 638 US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSWALD, JON L.,
Address: 11922 SE TIFFANY WAY
City-St-Zip: JUPITER, FL 33469

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: JON L. OSWALD

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date