

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547595

FILED
Apr 12, 2007
Secretary of State

Entity Name: THE HOUSE OF ROTHSCHILD, INC.

Current Principal Place of Business:

1923 HILLTOP DR.
MOUNT DORA, FL 32757 US

New Principal Place of Business:

32252 LAKESHORE DR.
TAVARES, FL 32778 US

Current Mailing Address:

1923 HILLTOP DR.
MOUNT DORA, FL 32757 US

New Mailing Address:

32252 LAKESHORE DR.
TAVARES, FL 32778 US

FEI Number: 59-1768356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, STEPHEN T
32252 LAKESHORE DR.
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEY, JOHN A
Address: 1923 HILLTOP DR.
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ST () Delete
Name: ROTHSCHILD, STEPHEN T
Address: 32252 LAKESHORE DR.
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEY, JOHN A
Address: 1004 CITRUS AVE.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

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

SIGNATURE: JOHN KEY

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date