2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752328

FILED Apr 04, 2006 Secretary of State

Entity Name: HOUSING FOR HANDICAPPED, INC.

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

16158 S. MILITARY TRAIL DELRAY BCH, FL 334843501

Current Mailing Address: New Mailing Address:

16158 S. MILITARY TRAIL DELRAY BCH, FL 334843501

FEI Number: 59-1519622 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:

SPEICHER, JOSEPH S. CEO
16158 S. MILITARY TRAIL
DELRAY BEACH, FL 334843501 US
SPEICHER, JOSEPH S. CEO
16158 S. MILITARY TRAIL
DELRAY BEACH, FL 334843501 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: JOSEPH S. SPEICHER, DPA, CEO 04/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DELRAY BEACH, FL 33484

() Delete (X) Change () Addition KASERMAN, ADELE MASON, INGRID PRES Name: Name: 5420 VIBURNUM CIRCLE Address: 3100 FERNWOOD DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: BOYNTON BEACH, FL 33435 Title: PD Title: (X) Change () Addition () Delete RUBIN, KENNETH Name: ORGEL, SEYMOUR VP Name: Address: 695 ENFIELD CT Address: 13647 WHIPPET WAY WEST City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33484 Title: () Delete Title: (X) Change () Addition TRIESTE, J. ALEXANDER GERSON, THEODORE TREASUR Name: Name: 399 N.W. 2ND AVE 367 GLENBROOK DRIVE Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: ATLANTIS, FL 33462 Title: () Delete Title: MR. () Change (X) Addition Name: Name: SCHULBAUM, ROBERT SECRETA 15473 FIORENZA CIRCLE Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33446 Title: () Delete Title: () Change (X) Addition RUBIN, KENNETH PAST PR Name: Name: 695 ENFIELD COURT Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33484 Title: () Delete Title: () Change (X) Addition BEHRMAN, FRANK ESQ Name: Name: Address: Address: 13650 WHIPPET WAY W.

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.

City-St-Zip:

SIGNATURE: INGRID MASON, PRESIDENT BOD MRS. 04/04/2006