

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002817

Entity Name: TOUSA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 500 N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 500 N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 76-0460831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: STENGOS, CONSTANTINE
Address: 20 SOLOMOU STREET, ANO KALAMAKI
City-St-Zip: ATHENS, GREECE 17456,

Title: D () Delete
Name: STENGOS, GEORGE
Address: 20 SOLOMOU STREET, ANO KALAMAKI
City-St-Zip: ATHENS, GREECE 17456,

Title: D () Delete
Name: STENGOS, ANDREAS
Address: 20 SOLOMOU STREET, ANO KALAMAKI
City-St-Zip: ATHENS, GREECE 17456,

Title: CFOV () Delete
Name: WAGMAN, STEPHEN
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: PDCE () Delete
Name: MON, ANTONIO B
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: POULOUS, MICHAEL
Address: 3 RIVERWAY PLAZA, STE. 1310
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPD (X) Change () Addition
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPST (X) Change () Addition
Name: DEVENDORF, RUSSELL
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VCAO (X) Change () Addition
Name: VALDES, ANGIE
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

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 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: STEPHEN WAGMAN

CFOV

01/07/2008

Electronic Signature of Signing Officer or Director

Date