2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007
Secretary of State

DOCUMENT# F03000002197

Entity Name: PROVIDENT HOUSING RESOURCES INC.

Current Principal Place of Business:

2151 QUAIL RUN DR.
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

2151 QUAIL RUN DR.
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 31-1707833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP ( ) Delete
Name: HICKS, STEVE E
Address: 2151 QUAIL RUN DR.
City-St-Zip: BATON ROUGE, LA 70808

Title: VCT ( ) Delete
Name: MONSOUR, WALTER G
Address: 7022 RICHARDS DR
City-St-Zip: BATON ROUGE, LA 70808

Title: D ( ) Delete
Name: SUSSMAN, MICHAEL
Address: 13 CANYON ISLAND DR.
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D ( ) Delete
Name: HARROW, THOMAS
Address: 871 WEST RD
City-St-Zip: NEW CANAAN, CT 06840

Title: VP ( ) Delete
Name: LOCKWOOD, DEBRA W
Address: 2151 QUAIL RUN DR
City-St-Zip: BATON ROUGE, LA 70808

Title: S ( ) Delete
Name: HICKS, DONOVAN O
Address: 2151 QUAIL RUN DR
City-St-Zip: BATON ROUGE, LA 70808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: STEVE HICKS CP 02/26/2007

Electronic Signature of Signing Officer or Director — Date