

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000261

Entity Name: HOUSETECH, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 475
HERMOSA BEACH, CA 90254

New Principal Place of Business:

400 CONTINENTAL BLVD.
SUITE # 600
EL SEGUNDO, CA 90245

Current Mailing Address:

PO BOX 475
HERMOSA BEACH, CA 90254

New Mailing Address:

400 CONTINENTAL BLVD.
SUITE # 600
EL SEGUNDO, CA 90245

FEI Number: 95-4828976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LESLIE, LEE J
Address: PO BOX 475
City-St-Zip: HERMOSA BEACH, CA 90254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LESLIE, LEE J
Address: 400 CONTINENTAL BLVD. SUITE # 600
City-St-Zip: EL SEGUNDO, CA 90245

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: LEE J. LESLIE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date