2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2006 08:00 AM DOCUMENT # G72789 Secretary of State 1. Entity Name HOUCK FINANCIAL CORP., INC. Principal Place of Business Mailing Address % JAMES S. HOUCK % JAMES S. HOUCK 8012 WEST 21ST AVENUE 8012 WEST 21ST AVENUE HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2340910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE HOUCK, JAMES S. 8012 WEST 21ST AVENUE HIALEAH, FL 33016 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U0000004301**8**5 Trust Fund Contribution. Added to Fees 02/22/06-80037-016 150.00 OFFICERS AND DIRECTORS 10. TITLE HOUCK, JAMES S NAME STREET ADDRESS 8012 WEST 21 AVENUE HIALEAH, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE City-ST-IP IN THIS SPACE TITLE NAME STITEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP