2008 FOR PROFIT-CORPORATION

FILED Feb 08, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # J59955 1. Entity Name HOUSE CAPTAINS, INC. Principal Place of Business Mailing Address 1133 SW 3RD ST. 1133 SW 3RD ST. BOCA RATON, FL 33486 BOCA RATON, FL 33486 US 02052008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2818149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent POWERS, ROBERT W. DO NOT WRITE 1133 S.W. 3RD ST. BOCA RATON, FL 33486 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME POWERS, ROBERT W. STREET ADDRESS 1133 S.W. 3RD ST. CITY-ST-ZIP BOCA RATON, FL STD TITLE POWERS, KATHERINE H. NAME U00000821254 STREET ADDRESS 1133 S.W. 3RD ST. 02/19/08-80015-011 158:75 CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TILE

12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP