

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60738

FILED
Jan 13, 2006
Secretary of State

Entity Name: HOUSEMAN-CARLYSLE GROUP, INC.

Current Principal Place of Business:

5480 DOGWOOD DR.
MILTON, FL 32570 US

New Principal Place of Business:

1503 TENNESSEE AVENUE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

5480 DOGWOOD DR.
MILTON, FL 32570 US

New Mailing Address:

P.O. BOX 9436
PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-2924068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ROBERT C
4255 W. AVENIDA DE GOLF
MILTON, FL 32571 US

Name and Address of New Registered Agent:

HAMPTON, ROBERT C
7421 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 US

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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMPTON, ROBERT C
Address: 4255 W. AVENIDA DE GOLF
City-St-Zip: MILTON, FL 32571 US

Title: V () Delete
Name: LOCKE, ALEXANDER T
Address: 3700 MARTIN STREET
City-St-Zip: PACE, FL 32571 US

Title: ST () Delete
Name: HAMPTON, ELIZABETH A
Address: 4255 W. AVENIDA DE GOLF
City-St-Zip: MILTON, FL 32571 US

Title: D () Delete
Name: MOENY, WILLIAM S
Address: PO BOX 90894
City-St-Zip: ALBUQUERQUE, NM 871990894 US

Title: V () Delete
Name: HAMPTON, JEREMIAH C
Address: PO BOX 18365
City-St-Zip: PANAMA CITY BEACH, FL 324178365 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMPTON, ROBERT C
Address: 7421 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Title: ST (X) Change () Addition
Name: HAMPTON, ELIZABETH A
Address: 7421 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Title: V (X) Change () Addition
Name: HAMPTON, JEREMIAH C
Address: 5023 HIGHWAY 389
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ELIZABETH A. HAMPTON

ST

01/13/2006

Electronic Signature of Signing Officer or Director

Date