2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002992

Entity Name: HOUSE OF HEALING, INC.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10720 FALLOW TRAIL ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 10720 FALLOW TRAIL 117 RITORTO COURT APT #1 ORLANDO, FL 32817 UNION, NJ 07083 FEI Number: 59-3716178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EUBANKS-WORLDS, SHALEANA 10720 FALLOW TRAIL ORLANDO, FL 32817 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AMBROISE, JENNIFER D Name: Name: Address: 92 C BEVERLY HILL TERRACE Address: City-St-Zip: WOODBRIDGE, NJ 07095 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, PENNY R Name: Address: 604 COURTLAND STREET #200 Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: (X) Delete Title: () Change () Addition SMITH, ORIENTHIA Name: Name: 4012 PICKNEY DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition RHAMES, CHARMAINE Name: Name: 6205 ROCKY TRAIL Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: Title: () Delete () Change () Addition EUBANKS-WORLDS, SHALEANA Name: Name: 10720 FALLOW TRAIL Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHALEANA EUBANKS-WORLDS PD 05/20/2008