

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003217

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HOUSING PLUS, INC.

**Current Principal Place of Business:**

390 NW 2ND ST.  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

1115 VENETIA AVENUE  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 31-1781540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASHINGTON, LYNN C  
701 BRICKELL AVE., STE. 2800  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FINE, CAROL F  
Address: 1115 VENETIA AVENUE  
City-St-Zip: MIAMI, FL 33134

Title: SD ( ) Delete  
Name: SMITH, EMANUEL J  
Address: C/O PK TOWERS 390 NW 2ND STREET  
City-St-Zip: MIAMI, FL 33128

Title: D ( ) Delete  
Name: SMITH, FRANCES  
Address: C/O PK TOWERS 390 NW 2ND STREET  
City-St-Zip: MIAMI, FL 33128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAROL F. FINE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date