2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007226

Entity Name: TEAM HOUSE BUILDERS, INC.

Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 U.S. HWY #1

FL 3

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

660 U.S. HWY #1

FL3

NORTH PALM BEACH, FL 33408

FEI Number: 20-3623499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHNARE, JAMES H II 660 U.S. HWY #1 FL 3

NORTH PALM BEACH, FL 33408 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:

Title: D () Delete Title: () Change () Addition

 Name:
 HAMILTON, FRANCES
 Name:

 Address:
 4286 MAGNOLIA STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: D () Delete Title: D P (X) Change () Addition

Name: KRAUS, TERRENCE Name: KRAUS, TERRENCE

Address: 4500 NORTH FLAGLER DRIVE A21 Address: 4500 NORTH FLAGLER DRIVE A21 City-St-Zip: WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Title: D () Delete Title: D S (X) Change () Addition

 Name:
 SCHNARE, JAMES H II
 Name:
 SCHNARE, JAMES H II

 Address:
 660 US HWY #1 STE 300
 Address:
 660 US HWY #1 STE 300

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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

SIGNATURE: JAMES H. SCHNARE II S 04/24/2006