

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001954

FILED
Apr 29, 2006
Secretary of State

Entity Name: BUILDING OUR HOUSE, INC.

Current Principal Place of Business:

5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-3109503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 NW CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: NICHOLAS, MELISSA J DIRECTR
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA NICHOLAS

DIR

04/29/2006

Electronic Signature of Signing Officer or Director

Date