2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001954

Entity Name: BUILDING OUR HOUSE, INC.

FILED Apr 10, 2007 Secretary of State

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

5958 BAY HILL CIRCLE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5958 BAY HILL CIRCLE LAKE WORTH, FL 33463

FEI Number: 20-3109503 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:

NICHOLLS, GREGG E 1900 NW CORPORATE BLVD SUITE 400E BOCA RATON, FL 33431 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: () Change () Addition

 Name:
 NICHOLAS, MELISSA J DIRECTR
 Name:

 Address:
 5958 BAY HILL CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463 US
 City-St-Zip:

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 J NICHOLAS DIR 04/10/2007