

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001954

FILED  
Feb 25, 2008  
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:

NICHOLLS, GREGG E  
5720 NW 46TH DRIVE  
COCONUT CREEK, FL 33067 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:

02/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: NICHOLAS, MELISSA J DIRECTR  
Address: 5958 BAY HILL CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR ( ) Change (X) Addition  
Name: NICHOLAS, MICHAEL J BOARD M  
Address: 5958 BAY HILL CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DIR ( ) Change (X) Addition  
Name: ANSELL, CINDY BOARD M  
Address: 7255 S. MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DIR ( ) Change (X) Addition  
Name: MEARS, DIANE BOARD M  
Address: 6297 PINE DRIVE  
City-St-Zip: LANTANA, FL 33462 US

Title: DIR ( ) Change (X) Addition  
Name: MOONEY, TIM BOARD M  
Address: 600 SAND TREE DRIVE, SUITE #205  
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: DIR ( ) Change (X) Addition  
Name: EHMKE, PAMELA BOARD M  
Address: 10755 SW HARTWICK DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: MELISSA J NICHOLAS

DIR

02/25/2008

Electronic Signature of Signing Officer or Director

Date