2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 20, 2007 8:00 am Secretary of State

05-10-2007 90020 044 ****61.25 DOCUMENT # N06000001171 1. Entity Name HOUSEWALL HOMES FOUNDATION, CORP Principal Place of Business Mailing Address 8100 W 30TH COURT 8100 W 30TH COURT 66019464 HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chq-NP CR2E037 (12/06) 4. FEI Number 26-0358249 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAGEN, MICHAEL 8100 W 30TH COURT Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33018 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIFLE TITLE ☐ Change Defete ☐ Addition NAME DAGEN, KIM NAME 2221 SW 131 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL. 33325** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition BERGER, MARK NAME 8100 W 30TH COURT STREET ADDRESS STREET ADDRESS HIALEAH, FL 22018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Doleto TITLE □ Change Addition NAME DAGEN, MICHAEL NAME STREET ADDRESS 8100 W 30TH COURT STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33018 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my 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 trusteed employed by execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aggress, with all gifter like empowered.

NAME

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #