2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004092

FILED Sep 26, 2008 Secretary of State

Entity Name: OWN YOUR DREAM HOME 1-2-3 FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 150 CRANES ROOST BLVD, SUITE 2250 ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 150 CRANES ROOST BLVD, SUITE 2250 ALTAMONTE SPRINGS, FL 32701 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: () Delete (X) Change () Addition BROWN, ANDREW R. BROWN, ANDREW R. Name: Name: Address: 1051 WINDERLEY PL, STE. 307 Address: 2250 CRANES ROOST BLVD, SUITE 2250 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: Title: () Change (X) Addition () Delete GUENTHER, ERICA M Name: Name: Address: Address: 2413 AVENUE C City-St-Zip: City-St-Zip: BRADENTON BEACH, FL 34217

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: ANDREW R BROWN D 09/26/2008