2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003771

FILED Mar 23, 2010 Secretary of State

Entity Name: HOUSE OF CHANGE, INC.

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

2821 KENILWORTH BLVD. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2821 KENILWORTH BLVD. SEBRING, FL 33870

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBOA, BELTRAN C 3458 ALACHUA AVENUE SEBRING, FL 33875 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:

Title: [

Name: GAMBOA, BELTRAN C Address: 3458 ALACHUA AVE. City-St-Zip: SEBRING, FL 33875

Title: D

Name: GAMBOA, JANELLE A Address: 3458 ALACHUA AVE. City-St-Zip: SEBRING, FL 33875

Title:

Name: ALVAREZ, DEBORAH Address: 1622 GRAMARY AVE. City-St-Zip: SEBRING, FL 33875

I hereby 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 all other like empowered.

SIGNATURE: BELTRAN GAMBOA D 03/23/2010