2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 25, 2006 Secretary of State DOCUMENT# N25547

Entity Name: SPACE COAST HABITAT FOR HUMANITY, INC.

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

#4 MAIN ST. 4450 ENTERPRISE COURT

SUITE A SUITE L

TITUSVILLE, FL 32796 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

P.O. BOX 6154 P.O. BOX 120026

TITUSVILLE, FL 327826154 W. MELBOURNE, FL 32912

FEI Number: 59-2879155 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:

SMITH, GLENN M GASSMAN, JOSEPH L 4 MAIN STREET 4450 ENTERPRISE COURT TITUSVILLE, FL 327826454 US SUITE L MELBOURNE, FL 32934 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: JOSEPH L. GASSMAN 10/25/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

SIECK, ROBERT B Name: Name: 6990 HINSDALE DR Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip:

Title: S/D () Delete Title: () Change () Addition

Name: CLOSE, LISA M Name: Address: 272 GARFIELD AV. Address: City-St-Zip: COCOA BEACH, FL 32920 City-St-Zip:

Title: VP/D () Delete Title: () Change () Addition

GREGG, LLOYD Name: Name: 3101 SOUTHERN OAKS DR. Address: Address: City-St-Zip: MERRITT ISLAND, FL 329524158 City-St-Zip:

Title: P/D () Delete Title: C/D (X) Change () Addition

Name: SMITH, M GLENN Name: KOETTER, RONALD E 4309 LANTERN DRIVE Address: 65 ARTEMIS BLVD. Address: City-St-Zip: MERRITT ISLAND, FL 329533101 City-St-Zip: TITUSVILLE, FL 32796

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: JOSEPH L. GASSMAN **PRES** 10/25/2006