


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 14, 2006 8:00 am
Secretary of State

08-14-2006 90038 046 ****61.25

DOCUMENT # N30907							
1. Entity Name HIS HOUSE, INC.							
Principal Place of Business 20000 NW 47TH AVE. BLDG. 6A OPA-LOCKA, FL 33055 US			Mailing Address 20000 NW 47TH AVE. BLDG. 6A OPA-LOCKA, FL 33055 US				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 65-0145994			
				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CACERES-GONZALEZ, JEAN 20000 NW 47TH AVENUE BLDG. 6A OPA-LOCKA, FL 33055			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City		FL	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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>							
Filing Fee is \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
				Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	P/D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CACERES-GONZALEZ, JEAN			NAME			
STREET ADDRESS	20000 NW 47TH AVENUE BLDG 22			STREET ADDRESS			
CITY-ST-ZIP	OPA LOCKA, FL 33055			CITY-ST-ZIP			
TITLE	T/D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GONZALEZ, MARIO			NAME			
STREET ADDRESS	20000 NW 47TH AVENUE BLDG 22			STREET ADDRESS			
CITY-ST-ZIP	OPA LOCKA, FL 33055			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CACERES, JULIE			NAME			
STREET ADDRESS	6956 WILLOW LANE			STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33014			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CACERES, JOSEPH F			NAME			
STREET ADDRESS	14131 LAKE CANDLEWOOD COURT			STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33014			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CARLOS, FERNANDEZ			NAME			
STREET ADDRESS	8955 SW 93RD COURT			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33176			CITY-ST-ZIP			
TITLE	C	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	MENENDEZ, JOSE			NAME	CHAIRMAN		
STREET ADDRESS	341 SW 184 TERRACE			STREET ADDRESS	WILLIAM MARTIN		
CITY-ST-ZIP	PEMBROKE PINES, FL 33029			CITY-ST-ZIP	1251 Quail Avenue MIAMI SPRINGS, FL 33166		
12. I hereby certify that the information supplied with this filing 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 true 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 trustee empowered to 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 address, with all other like empowered.							
SIGNATURE: <i>Jean Caceres-Gonzalez</i>		7/31/06		(305) 430-0085			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #			



ATTACHMENT

40101255
#N30907

MEMBERS OF THE BOARD OF DIRECTORS AS OF 04/06

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W Bill Martin (Chairman)
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