

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2008
Secretary of State**

DOCUMENT# P00000089301

Entity Name: BUY THE HOUR.COM, INC.

Current Principal Place of Business:

10006 SW TYLER TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

10006 SW TYLER TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-1039250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, THOMAS J MR
10006 SW TYLER TERRACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: PDV () Delete
Name: HALEY, THOMAS
Address: 10006 SW TYLER TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: HALEY, LISA C
Address: 10006 SW TYLER TER
City-St-Zip: PALM CITY, FL 34990 US

Title: OFC () Delete
Name: ASIM, GEVAT
Address: 449 SW MEADOW TER
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: OFC (X) Delete
Name: COSCIA, THOMAS A
Address: 2029 SE HIDEAWAY CIR
City-St-Zip: PORT ST LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFC (X) Change () Addition
Name: ROY, PHILIP R
Address: 8081 SE HELEN TERR
City-St-Zip: HOBE SOUND, FL 33455 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J HALEY

PDV

07/13/2008

Electronic Signature of Signing Officer or Director

Date