

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024796

Entity Name: HOUSE HUNTERS REALTY, INC.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

3467 HARNESS CIRCLE
LAKEWORTH, FL 33467 US

New Principal Place of Business:

826 WEST LANTANA RD
SUITE B
LANTANA, FL 33462 US

Current Mailing Address:

3467 HARNESS CIRCLE
LAKEWORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-1082549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHORNACKY, ROBERT F
3467 HARNESS CIRCLE
WELLINGTON, FL 33467 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: OD () Delete
Name: ZAHORNACKY, ROBERT PRES.
Address: 3467 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: ZAHORNACKY, ROBERT F PRES.
Address: 826 W. LANTANA RD
City-St-Zip: LANTANA, FL 33462 US

Title: OD () Change (X) Addition
Name: TERWILLIGER, ROBERT M V-PRES
Address: 826 W LANTANA RD.
City-St-Zip: LANTANA, FL 33462

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: ROBERT ZAHORNACKY

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date