

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069416

FILED
Apr 30, 2006
Secretary of State

Entity Name: HOUSING AND LAND IMPROVEMENT CO.

Current Principal Place of Business:

320 NORWOOD TR
N213
BOCA RATON, FL 33431

New Principal Place of Business:

439 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

320 NORWOOD TR N213
BOCA RATON, FL 33431

New Mailing Address:

439 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 65-1130817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, YVES S
320 NORWOOD TR N213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOSEPH, YVES S
439 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: YVES SERGE JOSEPH

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, Y. SERGE ENG
Address: 320 NORWOOD TR N213
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: JEAN-GILLES, ANDREE
Address: 200113 OCEAN KEY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, Y. SERGE ENG
Address: 439 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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

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

SIGNATURE: YVES SERGE JOSEPH

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date