2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003643

Entity Name: OUR HOUSE TO YOURS, INC.

FILED Aug 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6507 ORANGE DRIVE DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 6507 ORANGE DRIVE DAVIE, FL 33314 FEI Number: 80-0025994 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: GRUSHOFF & POSADA, INC GRUSHOFF & POSADA, INC 6991 W BROWARD BLVD 6299 W SUNRISE BLVD SUITE 211A SUITE 104 PLANTATION, FL 33313 US PLANTATION, FL 33317 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: RODRIGO POSADA 08/11/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BENECH, THOMAS Name: Name: 6507 ORANGE DRIVE Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: () Delete Title: Title: () Change () Addition BENECH, SUSAN Name: Name: 6507 ORANGE DRIVE Address: Address: DAVIE, FL 33314 City-St-Zip: 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: SUSAN BENECH 08/11/2007 D