2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051952

Entity Name: WE BUY HOUSES, PLUS, INC.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2115 N. DIXIE HWY. 4243 OLD BOYNTON RD

WEST PALM BEACH, FL 33401 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

2115 N. DIXIE HWY. 4243 OLD BOYNTON RD

WEST PALM BEACH, FL 33401 US BOYNTON BEACH, FL 33436 US

FEI Number: 04-3766469 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:

GASPARD, SAMUEL
337 CYPRESS DRIVE
GASPARD, SAMUEL
4243 OLD BOYNTON RD

LAKE PARK, FL 33403 US BOYNTON BEACH, FL 33436 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: SAMUEL GASPARD 03/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name:GASPARD, SAMUELName:GASPARD, SAMUELAddress:337 CYPRESS DRIVEAddress:4243 OLD BOYNTON RDCity-St-Zip:LAKE PARK, FL 33403City-St-Zip:BOYNTON BEACH, FL 33436

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: SAMUEL GASPARD CEO 03/16/2006