

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066889

Entity Name: HOUSE OF MASQUERADES INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

14197 S. DIXIE HWY.
MIAMI, FL 33176 US

New Principal Place of Business:

8805 SW 132 ST
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 771261
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 32-0087157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, TERRY H
14197 SO DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BELL, PHILIP
2311 VINCENT RD
ORLANDO, FL 32817 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: PHILIP BELL

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BELL, TERRY H
Address: 14197 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33176 US

Title: SEC () Delete
Name: BELL, TERRY H
Address: 14197 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELL, AMY B
Address: 8805 SW 132 ST
City-St-Zip: MIAMI, FL 33176 US

Title: SEC (X) Change () Addition
Name: BELL, AMY B
Address: 8805 SW 132 ST
City-St-Zip: MIAMI, FL 33176 US

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: AMY B BELL

SEC

04/27/2008

Electronic Signature of Signing Officer or Director

Date