

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089184

FILED
Apr 26, 2007
Secretary of State

Entity Name: HOUSE CRAFT INC.

Current Principal Place of Business:

770 TRINIDAD AVENUE, S.E.
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

770 TRINIDAD AVENUE, S.E.
PALM BAY, FL 32909 US

New Mailing Address:

PO BOX 1143
MELBOURNE, FL 32902 US

FEI Number: 32-0118299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, WILLIAM H D
770 TRINIDAD AVENUE S.E.
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWLAND, WILLIAM
Address: 770 TRINIDAD AVENUE, S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: D () Delete
Name: CRAFT, RANDOLPH
Address: 93B PUAKO BEACH DR
City-St-Zip: KAMUELA, HI 96743 US

Title: P () Delete
Name: CROSS, JOE
Address: 1301 W EAU GALLIE BLVD SUITE 98
City-St-Zip: MELBOURNE, FL 32935 US

Title: D () Delete
Name: ARTHUR, JOSEPH
Address: 1691 SAWGRASS DR SW
City-St-Zip: PALM BAY, FL 32908 US

Title: D () Delete
Name: FELDMAN, BERNARD
Address: 770 TRINIDAD AVE. SE
City-St-Zip: MELBOURNE, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWLAND, WILLIAM H CEO
Address: 770 TRINIDAD AVENUE, S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: O (X) Change () Addition
Name: CRAFT, RANDOLPH W COO
Address: 93B PUAKO BEACH DR
City-St-Zip: KAMUELA, HI 96743 US

Title: P (X) Change () Addition
Name: CROSS, JOE W P
Address: 1301 W EAU GALLIE BLVD SUITE 98
City-St-Zip: MELBOURNE, FL 32935 US

Title: D (X) Change () Addition
Name: ARTHUR, JOSEPH W S
Address: 1691 SAWGRASS DR SW
City-St-Zip: PALM BAY, FL 32908 US

Title: D (X) Change () Addition
Name: ROWLAND, WILLIAM H D
Address: 770 TRINIDAD AVE. SE
City-St-Zip: MELBOURNE, FL 32909 US

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: WILLIAM ROWLAND

D

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date