

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089184

Entity Name: HOUSE CRAFT INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1143
MELBOURNE, FL 32902 US

New Mailing Address:

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

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:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: HARRY, LAY W D
Address: 7622 E 63RD PLACE, SUITE 300
City-St-Zip: TULSA, OK 74133 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: WILLIAM ROWLAND

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date