2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089386

ST. PETERSBURG, FL 33712

City-St-Zip:

FILED Aug 30, 2007 Secretary of State

Entity Name: ANOTHER GUY WHO BUYS HOUSES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1911 ANASTASIA WAY S. ST. PETE, FL 33712 **Current Mailing Address: New Mailing Address:** 1911 ANASTASIA WAY S. ST. PETE, FL 33712 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESAGNO, BRUCE 1911 ANASTASIA WAY SOUTH ST. PETERSBURG, FL 33712 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MESAGNO, BRUCE Name: Name: 10514 100TH ST. Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MESAGNO, BRUCE JR. Name: 1911 ANASTASIA WAY SOUTH Address: Address:

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: BRUCE MESAGNO 08/30/2007 D