2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098476

Entity Name: HOUSING SOLUTIONS GROUP, INC.

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12014 COBBLEWOOD LANE N.
JACKSONVILLE, FL 32205

12014 COBBLEWOOD LANE N.
JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

12014 COBBLEWOOD LANE N. 12014 COBBLEWOOD LANE N. JACKSONVILLE, FL 32205 12014 COBBLEWOOD LANE N. JACKSONVILLE, FL 32225

FEI Number: 02-0705404 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:

PERSONEUS, LESLIE J
12014 COBBLEWOOD LANE N.
JACKSONVILLE, FL 32205 US
PERSONEUS, LESLIE J
12014 COBBLEWOOD LANE N.
JACKSONVILLE, FL 32225 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: 07/20/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 PERSONEUS, LESLIE J
 Name:

 Address:
 12014 COBBLEWOOD LN N
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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: LESLIE J PERSONEUS PRES 07/20/2006