

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106128

FILED
Mar 31, 2008
Secretary of State

Entity Name: HAPPY HOMES OF HOLLYWOOD AFCH INC.

Current Principal Place of Business:

3513 POLK ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

9711 SUN POINT DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

3513 POLK ST
HOLLYWOOD, FL 33021

New Mailing Address:

9711 SUN POINT DR
BOYNTON BEACH, FL 33437

FEI Number: 56-2436183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUST, GREG
3513 POLK ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUST, GREG
9711 SUN POINT DR
BOYNTON BEACH, FL 3337 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: GREG RUST

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RUST, GREG
Address: 3513 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: ALLEN, MARIE C
Address: 3513 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RUST, LANA F C
Address: 6144 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUST, GREG
Address: 9711 SUN POINT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DP (X) Change () Addition
Name: ALLEN-RUST, MARIE C
Address: 9711 SUN POINT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
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: MARIE ALLEN-RUST

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date