

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025738

FILED
Aug 07, 2006
Secretary of State

Entity Name: HOUSE KING INVESTMENTS, INC.

Current Principal Place of Business:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4101 SALZEDO STREET
COCONUT GROVE, FL 33146

New Mailing Address:

FEI Number: 20-0715155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ANGEL
400 SOUTH POINTE DR
805
COCONUT GROVE, FL 33139 US

Name and Address of New Registered Agent:

SALVATORE, D'ANGELO
4101 SALZEDO STREET
CORAL GABLES, FL 33146 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: /D'ANGELO SALVATORE/

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUENTES, ANGEL
Address: 400 SOUTH POINTE DR #805
City-St-Zip: COCONUT GROVE, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALVATORE, D'ANGELO CEO
Address: 4101 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33146

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: /D'ANGELO SALVATORE/

D

08/07/2006

Electronic Signature of Signing Officer or Director

Date