

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025738

Entity Name: HOUSE KING INVESTMENTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

2828 CORAL WAY
SUITE 540
MIAMI, FL 33145

Current Mailing Address:

4101 SALZEDO STREET
COCONUT GROVE, FL 33146

New Mailing Address:

2828 CORAL WAY
SUITE 540
MIAMI, FL 33145

FEI Number: 20-0715155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALVATORE, D'ANGELO
2828 CORAL WAY
SUITE 540
MIAMI, FL 33145 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: //DANGELOSALVATORE

05/01/2007

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: SALVATORE, D'ANGELO CEO
Address: 4101 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALVATORE, D'ANGELO CEO
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: //DANGELOSALVATORE

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date