

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2006
Secretary of State**

DOCUMENT# P04000119452

Entity Name: HOUSE PRESERVERS, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

407 ENTERPRISE STREET
OCOEE, FL 34761

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

407 ENTERPRISE STREET
OCOEE, FL 34761

FEI Number: 65-1232331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: MCCOLLUM, RON
Address: 2690 SUNBURY STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: VTD () Delete
Name: MCCOLLUM, CLARE
Address: 2690 SUNBURY STREET
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLARE MCCOLLUM

VTD

07/19/2006

Electronic Signature of Signing Officer or Director

Date