

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131129

Entity Name: TIGHT HOUSE BUILDERS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3645 GREEN STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

3645 GREEN ST
JACKSONVILLE, FL 32205

FEI Number: 20-1636924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, JEFFERY
3515 POST STREET APT. 1
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

TODD, JEFFERY S
3645 GREEN ST
JACKSONVILLE, FL 32205 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: JEFFERY S TODD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TODD, JEFFERY
Address: 3645 GREEN STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD () Delete
Name: PHILLIPS, LLOYD
Address: 3645 GREEN STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: JEFFERY S TODD

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date