

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167116

FILED
Apr 03, 2007
Secretary of State

Entity Name: DISTINCTIVE HOUSE PLANS, INC.

Current Principal Place of Business:

5688 STRAND COURT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

9148 BONITA BEACH ROAD
SUITE 209
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 75-3178438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J
599 9TH STREET NORTH SUITE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COTTER, TIMOTHY J PA
599 9TH STREET NORTH SUITE 313
NAPLES, FL 34102 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: TIMOTHY J COTTER

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENSON, DON PRES.
Address: 5688 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: WEBER, GREGORY VP
Address: 5688 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: T (X) Delete
Name: WEBER, WILLIAM TREAS.
Address: 5688 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, GREGORY PRES.
Address: 5688 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: WEBER, BETH VP
Address: 5688 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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: GREGORY WEBER

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date