2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167116

Entity Name: DISTINCTIVE HOUSE PLANS, INC.

FILED Mar 03, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5688 STRAND COURT 9240 BONITA BEACH ROAD NAPLES, FL 34110 SUITE #3305

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9148 BONITA BEACH ROAD
SUITE 209
BONITA SPRINGS, FL 34135
9240 BONITA BEACH ROAD
SUITE #3305
BONITA SPRINGS, FL 34135

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WEBER, GREGORY PRES. WEBER, GREGORY PRES. Name: Name: 5688 STRAND COURT 9240 BONITA BEACH ROAD #3305 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete Title: VP (X) Change () Addition Name: WEBER, BETH VP Name: WEBER, BETH VP

Address: 5688 STRAND COURT Address: 9240 BONITA BEACH ROAD #3305
City-St-Zip: NAPLES, FL 34110 City-St-Zip: BONITA SPRINGS, FL 34135

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: BETH WEBER VP 03/03/2008