2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 15, 2008
Secretary of State

DOCUMENT# P05000010185

Entity Name: HOUSES UNLIMITED, INC.

Current Principal Place of Business:

4851 N.W. 103RD AVENUE
SUITE 44-G
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4851 N.W. 103RD AVENUE
SUITE 44-G
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 52-2453727 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POTT, BRUCE
4851 N.W. 103RD AVENUE
SUITE 44-G
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MIAN, MUSHTAQ
4851 N.W. 103RD AVENUE
SUITE 44-G
SUNRISE, FL 33351 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: MUSHATAQ MIAN 03/15/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MIAN, MUSHTAQ
Address: 4851 NW 103 AVE STE 44-G
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete
Name: POTT, BRUCE
Address: 4851 NW 103 AVE STE 44-G
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: MIAN, HINA
Address: 4851 NW 103 AVE STE 44-G
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Change (X) Addition
Name: MIAN, AROOJ
Address: 4851 NW 103 AVE, SUITE 44-G
City-St-Zip: SUNRISE, FL 33351

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: MUSHTAQ MIAN D 03/15/2008
Electronic Signature of Signing Officer or Director Date