

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091217

Entity Name: HOUSE OF EXCHANGE, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3058076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, STACI I
1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HUGHES, STACI I
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410 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: STACI I. HUGHES

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLBUR, DEAN L JR.
Address: 1100 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HUGHES, STACI I
Address: 11380 PROSPERITY FARMS ROAD, STE. 110A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: STACI I. HUGHES

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02/15/2007

Electronic Signature of Signing Officer or Director

Date