

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100230

FILED
Jan 10, 2006
Secretary of State

Entity Name: IN HOUSE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

245 CANAL STREET
FIFTH FLOOR
NEW YORK, NY 10013 US

New Principal Place of Business:

390 BROADWAY
FOURTH FLOOR
NEW YORK, NY 10013 US

Current Mailing Address:

245 CANAL STREET
FIFTH FLOOR
NEW YORK, NY 10013 US

New Mailing Address:

390 BROADWAY
FOURTH FLOOR
NEW YORK, NY 10013 US

FEI Number: 13-3941965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, RICHARD G
6140 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KUSHNER, ADAM A
Address: 245 CANAL STREET FIFTH FLOOR
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUSHNER, ADAM A MR.
Address: 390 BROADWAY FOURTH FLOOR
City-St-Zip: NEW YORK, NY 10013 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: ADAM KUSHNER

MR.

01/10/2006

Electronic Signature of Signing Officer or Director

Date