2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P05000128427** CASH FOR HOUSES, INC. Principal Place of Business Mailing Address 725 W. CENTRAL AVE. P.O. BOX 7013 WINTER HAVEN, FL 33883-7013 WINTER HAVEN, FL 33880 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 55-0909310 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISINGER, ANNE W. DO NOT WRITE 725 W. CENTRAL AVE. WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be *U*00000720759 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 05/01/07-80119-022 150.00 10. OFFICERS AND DIRECTORS TITLE EISINGER, ANNE W. NAME STREET ADDRESS P.O. BOX 7013 CITY-ST-ZIP WINTER HAVEN, FL 338837013 TITLE NAME EISINGER, RICHARD H. SR. STREET ADDRESS P.O. BOX 7021 WINTER HAVEN, FL 338837021 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	4/19	107	863-294-3400
SIGNATURE AND TYPED OR PRINTED MANN OF HOMES OFFICER OR DIRECTOR		Date	Daytims Phone #