

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142079

Entity Name: WESSEX HOUSE HOLDINGS, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

1471 NOELL BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

274 UNION BOULEVARD
SUITE 450
LAKEWOOD, CO 80228

Current Mailing Address:

274 UNION BLVD.
SUITE 450
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSON, PHILLIP G
1471 NOELL BLVD.
PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BOWLES, JAMES
Address: 274 UNION BLVD.,SUITE 450
City-St-Zip: LAKEWOOD, CO 80228

Title: VP () Delete
Name: WARD, DAVID
Address: 274 UNION BLVD.,SUITE 450
City-St-Zip: LAKEWOOD, CO 80228

Title: S,T () Delete
Name: WARD, DAVID
Address: 274 UNION BLVD.,SUITE 450
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES BOWLES

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date