

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143514

Entity Name: HOUSE FUNDS INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

901 S STATE RD 7
360
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693720
MIAMI, FL 33269

New Mailing Address:

P.O. BOX 69-3720
MIAMI, FL 33269

FEI Number: 77-0637949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VEEN, ANDRE W
3813 E WOODSCAPE DR
MIRAMAR, FL 33023 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: PRES () Delete
Name: VAN VEEN, ANDRE W
Address: 3813 E WOODSCAPE DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE VAN VEEN

PRES

05/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date