2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050570

Secretary of State Entity Name: GOTCHA COVERED HOME SOLUTIONS INC.

Current Principal Place of Business: New Principal Place of Business: 2140 SHELBOURNE COURT 3704 KENTFIELD PLACE WESLEY CHAPEL, FL 33543 US VALRICO, FL 33594 US **Current Mailing Address: New Mailing Address:** 2140 SHELBOURNE COURT 3704 KENTFIELD PLACE WESLEY CHAPEL, FL 33543 US VALRICO, FL 33594 US FEI Number: 20-4721610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HACKER, LEA 2140 SHÉLBOURNE COURT WESLEY CHAPEL, FL 33543 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete () Change () Addition Name: HACKER, LEA Name: 2140 SHELBOURNE COURT Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: Title: VP/D Title: () Change () Addition () Delete Name: HACKER, DON Name: 2140 SHELBOURNE COURT Address: Address: WESLEY CHAPEL, FL 33453 US City-St-Zip: City-St-Zip: Title: () Delete Title: S/D () Change () Addition HACKER, JOHN W Name: Name: 2140 SHELBOURNE COURT Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US 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: DON HACKER	VP	04/24/2008
SIGNATURE: DON HACKER	VP	04/24/2008

Apr 24, 2008