

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054627

FILED
Jan 26, 2006
Secretary of State

Entity Name: HOUSING AMERICA REALTY INC.

Current Principal Place of Business:

3562 PIEDMONT ROAD,NE
BLDG 200,SUITE 310
ATLANTA, GA 30305 US

Current Mailing Address:

P.O. BOX 11568
ATLANTA, GA 30355 US

New Principal Place of Business:

4482 COMMERCE DRIVE
STE 105
BUFORD, GA 30518 US

New Mailing Address:

P.O. BOX 1238
BUFORD, GA 30515 US

FEI Number: 59-3196798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREIGHTON, THOMAS G
3562 PIEDMONT ROAD
BLDG. 200,SUITE 310
ATLANTA ,GA., FL 30305 US

Name and Address of New Registered Agent:

CREIGHTON, THOMAS G
4482 COMMERCE DRIVE
STE 105
BUFORD ,GA., FL 30518 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CREIGHTON, THOMAS G
Address: 3562 PIEDMONT ROAD
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CREIGHTON, THOMAS G
Address: 4482 COMMERCE DRIVE
City-St-Zip: BUFORD, GA 30518

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: THOMAS G. CREIGHTON

PST

01/26/2006

Electronic Signature of Signing Officer or Director

Date