2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P93000070811 HOUSECO CORPORATION Principal Place of Business Mailing Address 1001 E. ATLANTIC AVE 1000 MARKET ST SUITE 202 BLDG 1 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 US 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0442851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NDTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD DILE NAME WALSH, MARK STREET ADORESS 1001 E. ATLANTIC AVE CSTY-ST-ZSP DELRAY BEACH, FL 33483 Vn TITLE NAME WALSH, WILLIAM HH0001464202 STREET ADORESS 1000 MARKET ST BLDG 1 03/21/06 80105-025 150.00 CRTY-ST-ZIP PORTSMOUTH, NH 03801 ٧D TITLE WALSH, MICHAEL NAME STREET ADDRESS 1001 E. ATLANTIC AVE DO NOT WRITE CYTY-ST ZIP DELRAY BEACH, FL 33483 T171 F IN THIS SPACE CRITCHFIELD, RICHARD H NAME STREET ADDRESS 1001 E. ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY - ST-Z7P TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliamental 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 507, 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 pripowered.

STREET ACCRESS CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR