

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087227

FILED
Apr 27, 2008
Secretary of State

Entity Name: HOUSTON MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

2514 BRUCKEN ROAD
BRANDON, FL 335116613

New Principal Place of Business:

Current Mailing Address:

2514 BRUCKEN ROAD
BRANDON, FL 335116613

New Mailing Address:

FEI Number: 59-3280868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, DOUGLAS S
2514 BRUCKEN ROAD
BRANDON, FL 335116613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSTON, DOUGLAS S
Address: 2514 BRUCKEN RD
City-St-Zip: BRANDON, FL 335116613

Title: D () Delete
Name: HOUSTON, CHELITA P
Address: 2514 BRUCKEN ROAD
City-St-Zip: BRANDON, FL 335116613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DOUGLAS S. HOUSTON

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date