

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075491

Entity Name: ADDISON HOUSE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

6803 ASCOT DR
#201
NAPLES, FL 34113 US

Current Mailing Address:

6803 ASCOT DR
#201
NAPLES, FL 34113 US

New Principal Place of Business:

7853 HAWTHORNE DRIVE
#701
NAPLES, FL 34113 US

New Mailing Address:

7853 HAWTHORNE DRIVE
#701
NAPLES, FL 34113 US

FEI Number: 59-3404684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E ESQUIRE
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: GIBSON, DONNA M
Address: 6803 ASCOT DR #201
City-St-Zip: NAPLES, FL 34113

Title: VPT () Delete
Name: GIBSON, JOHN H
Address: 6803 ASCOT DR #201
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, DONNA M
Address: 7853 HAWTHORNE DRIVE #701
City-St-Zip: NAPLES, FL 34113

Title: VPT (X) Change () Addition
Name: GIBSON, JOHN H
Address: 7853 HAWTHORNE DRIVE
City-St-Zip: NAPLES, FL 34113

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: DONNA M. GIBSON

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date