

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024301

Entity Name: TREE HOUSE, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 462
SCOTTSMOOR, FL 32775

New Principal Place of Business:

Current Mailing Address:

PO BOX 462
SCOTTSMOOR, FL 32775

New Mailing Address:

FEI Number: 59-3451151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARST, WILLIAM C. JR.
7655 SOUTH US 1 LOT NUMBER 10
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

DARST, WILLIAM C. JR.
3418 DIPLOMAT WAY
TITUSVILLE, FL 32796 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: WILLIAM C DARST JR.

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: FRENCH, DIANA L.
Address: 7655 S US 1 LOT NUMBER 10
City-St-Zip: TITUSVILLE, FL 32796

Title: PT () Delete
Name: DARST, WILLIAM C. JR.
Address: 7855 S US 1 LOT NUMBER 10
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: FRENCH, DIANA L.
Address: 3418 DIPLOMAT WAY
City-St-Zip: TITUSVILLE, FL 32796

Title: PT (X) Change () Addition
Name: DARST, WILLIAM C. JR.
Address: 3418 DIPLOMAT WAY
City-St-Zip: TITUSVILLE, FL 32796

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: WILLIAM C DARST JR.

PT

04/03/2006

Electronic Signature of Signing Officer or Director

Date