FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000082592 (1)

1. Corporate Name
HOUSE FAMILY PRODUCTIONS, INC.

Principal Office Address
701 ORCHARD
MIDDLETOWN OH 45044

Mailing Address
701 ORCHARD
MIDDLETOWN OH 45044

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
22
23
City/State
24 25

2a. Mailing Address
26. P O Box 421044
Post Office Box
27
City/State
28 MIDDLETOWN OH
Zip Code
29 45042 30 USA

3. Date Incorporated or Qualified
09/22/1997

4. FEI Number
58-2338711
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Has corporation taxes or fees paid for current year including Personal Property Tax as of June 30? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
HOUSE, DARRELL K
9709 NORTH NEW RIVER CANAL ROAD
#209
PLATTANTION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The business address of the registered agent as changed by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent. (605, Florida Statutes)

12. OFFICERS AND DIRECTORS

PTD [ ] Delete
HOUSE, JOHN G
701 ORCHARD
MIDDLETOWN OH 45044

VSD [ ] Delete
HOUSE, DARRELL K
9709 NORTH NEW RIVER CANAL ROAD, #209
PLATTANTION FL 33324

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

VSD [X] Change [ ] Add
HOUSE, DARRELL K
120 SW 91ST AVE #111
PLANTATION FL 33324

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(g), Florida Statutes, I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve the same 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 attached sheet, with a title, if applicable, indicating this capacity.

SIGNATURE [illegible] 9/30/98