

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035341

Entity Name: HOUSE CALLS USA, INC.

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

470 BILTMORE WAY  
SUITE 200  
CORAL GABLE, FL 33134

## New Principal Place of Business:

2645 S DOUGLAS ROAD  
SUITE 502  
MIAMI, FL 33133

## Current Mailing Address:

470 BILTMORE WAY  
SUITE 200  
CORAL GABLE, FL 33134

## New Mailing Address:

2645 S DOUGLAS ROAD  
SUITE 502  
MIAMI, FL 33133

FEI Number: 65-0917460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, MONES D.O.  
470 BILTMORE WAY  
SUITE 200  
CORAL GABLE, FL 33134 US

## Name and Address of New Registered Agent:

HARRIS, MONES D.O.  
2645 S DOUGLAS  
SUITE 502  
MIAMI, FL 33133 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRIS, MONES D.O.  
Address: 470 BILTMORE WAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: FOX, KEVIN D.O.  
Address: 470 BILTMORE WAY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRIS, MONES D.O.  
Address: 2645 S DOUGLAS ROAD #502  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: FOX, KEVIN D.O.  
Address: 2645 S DOUGLAS ROAD #502  
City-St-Zip: MIAMI, FL 33133

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: HARRIS H MONES

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date