

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55433

FILED
Apr 26, 2006
Secretary of State

Entity Name: CEDAR HOUSE PROPERTIES, INC.

Current Principal Place of Business:

79 CEDAR STREET
ST. AUGUSTINE, FL 320841311

New Principal Place of Business:

125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

79 CEDAR STREET
ST. AUGUSTINE, FL 320841311

New Mailing Address:

125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084

FEI Number: 65-0265735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RUSSELL E.
79 CEDAR STREET
ST. AUGUSTINE, FL 320841311 US

Name and Address of New Registered Agent:

THOMAS, RUSSELL E.
125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THOMAS, RUSSELL E.,
Address: 79 CEDAR STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: BEW, KELLIE L
Address: 1570 MASTERS DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPS () Delete
Name: THOMAS, ANITA
Address: 79 CEDAR ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: THOMAS, RUSSELL E III
Address: 736 SEGOVIA RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: THOMAS, RUSSELL E.,
Address: 125 WASHINGTON STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: MC DONALD, KELLIE L
Address: 1570 MASTERS DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPS (X) Change () Addition
Name: THOMAS, ANITA
Address: 125 WASHINGTON STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: THOMAS, RUSSELL E III
Address: 1122 SO. 15TH STREET
City-St-Zip: PALATKA, FL 32177

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: RUSSELL E. THOMAS

MR.

04/26/2006

Electronic Signature of Signing Officer or Director

Date