

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2006
Secretary of State**

DOCUMENT# V29932

Entity Name: HOUSING CONCEPTS, INC.

Current Principal Place of Business:

22305 SW 57 AVE
STE 201
BOCA RATON, FL 33428 US

New Principal Place of Business:

22305 SW 57 AVE
STE 2307
BOCA RATON, FL 33428 US

Current Mailing Address:

22305 SW 57 AVE
STE 201
BOCA RATON, FL 33428 US

New Mailing Address:

22305 SW 57 AVE
STE 2307
BOCA RATON, FL 33428 US

FEI Number: 65-0328982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID
22305 SW 57 AVE
SUITE 201
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID
22305 SW 57 AVE
SUITE 2307
BOCA RATON, FL 33428 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: DAVID FRIEDMAN 06/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDMAN, DAVID,
Address: 22305 SW 57 AVE., STE 201
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Delete
Name: DALTON, JOHN W
Address: 22305 SW 57 AVE., STE 201
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Delete
Name: CENTORE, ROBERT F
Address: 22305 SW 57 AVE., STE 201
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIEDMAN, DAVID,
Address: 22305 SW 57 AVE., STE 2307
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID FRIEDMAN PRES 06/01/2006
Electronic Signature of Signing Officer or Director Date