Apr 30, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION ANNUAL REPORT** 04-30-2008 90194 039 ***158.75 **DOCUMENT # K80929** FEDERAL HOUSING CORPORATION Principal Place of Business Mailing Address 60033986 444 BRICKELL AVENUE 444 BRICKELL AVENUE **SUITE 51-246** SUITE 51-246 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0120444 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **IBC FIDUCIARY INC** DO NOT WRITE 100 SE 2ND ST SUITE #2222-A IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed fiame of registered agent and little if applicable (NDTE: Registered Agent signature required when reinstaling) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE PAS PEREZ. G NAME 444 BRICKELL AVE. #51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 DVPS TITLE WOLF, J NAME 444 BRICKELL AVE 51-246 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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