2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # K80929

FEDERAL HOUSING CORPORATION 17 NOV 30 PM 4: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 51-246 RD 11-30-07 SUITE 51-246 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11192007 Chq-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0120444 Not Applicable Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **IBC FIDUCIARY INC.** Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST SUITE #2222-A MIAMI, FL 33131 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PAS **PDAS** TITLE 🗷 Delete TITLE Change Addition PEREZ, G. PEREZ, G NAME MALE 444 BRICKELL AVE # 51-246 STREET ADDRESS 444 BRICKELL AVE. #51-246 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP **VPS** Change ☐ Addition TITLE □ Defete TITLE D VP S WOLF, J MALE NAME WOLF, J. STREET ADDRESS 444 BRICKELL AVE 51-246 STREET ADDRESS 444 BRICKELL AVE # 51-246 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP Change Addition TITLE ☐ Delete TITLE HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Nov. 1 2007