2005 FOR PROFIT CORPORATION

FILED Sep 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F04000007199 SECURITY HOME MORTGAGE LTD., INC. Principal Place of Business Mailing Address 825 EAST GATE BLVD., SUITE 306 825 EAST GATE BLVD., SUITE 306 GARDEN CITY, NY 11530-2129 GARDEN CITY, NY 11530-2129 No Chg-P 08222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3773282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable · California 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSD TITLE MURPHY, JOHN T JR NAME U00000378250 09/13/05-80002-003 550.00 825 EAST GATE BLVD., SUITE 306 STREET ADDRESS CITY-ST-ZIP **GARDEN CITY, NY 115302129** TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental Tebor 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 in of the corporation or the rece changed, or on an attachine

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR