2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003690

FILED Jul 06, 2006 Secretary of State

| Entity Nam | ne: FAMILY H | OME FINANCE CORP. | | | |
|---|---|--|--|--|--|
| Current Pr | incipal Place | of Business: | New Principal Place o | f Business: | |
| | SALEM AVE., RE, NY 11710 | | | | |
| Current Ma | ailing Addres | s: | New Mailing Address: | | |
| | SALEM AVE., RE, NY 11710 | | | | |
| FEI Number: | 11-3318776 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 2511 B DUI | N, SALVATOR DLEY DRIVE V M BEACH, FL | WEST | GONZALEZ, ANN 736 NE 20TH LANE BOYNTON BEACH, FL | 33435 US | |
| The above in the State | | submits this statement for t | he purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: ANN GON | IZALEZ | | 07/06/2006 | |
| | Electron | ic Signature of Registered | Agent | Date | |
| | | 3(2)(b), F.S., the corporation d Trust Fund Contribution (). | id not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () GONZALEZ, RE 3476 COLONY I BALDWIN, NY | DRIVE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | VS () GONZALEZ, NO 3448 BERTHA E BALDWIN, NY | DRIVE | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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: RENE A. GONZALEZ PRES 07/06/2006