

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90386 028 ***150.00

DOCUMENT # F05000004997

1. Entity Name
CONTINENTAL HOME FUNDING INC.



Principal Place of Business
**290 BROADHOLLOW ROAD STE 201
MELVILLE, NY 11747**

Mailing Address
**290 BROADHOLLOW ROAD STE 201
MELVILLE, NY 11747**

40057097



2. Principal Place of Business
Same

3. Mailing Address
Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
200960457

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name
Same

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. *n/a*

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CP
MCHUGH, MICHAEL
105 MIDDLESEX AVENUE
OAKDALE, NY 11769** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCVP
MONTS, THOMAS
8 MILLIE LANE EAST
SETAUKET, NY 11733** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SILVA, BRUCE
11 BRANCH DRIVE
SMITHTOWN, NY 11787** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
WALLACE, Michael J., Jr.
4 Castle Harbor Rd. Huntington Bay, NY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
WALLACE, Michael J., Jr.
4 Castle Harbor Rd. Huntington Bay, NY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
WALLACE, Michael J., Jr.
4 Castle Harbor Rd. Huntington Bay, NY** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MONTE, THOMAS
8 Millie Lane E, Setauket, NY 11733** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
WALLACE, Michael J., Jr.
4 Castle Harbor Rd. Huntington Bay, NY** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Michael McHugh, President 4/16/06 (631) 549-8188 x115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #