FILED
Apr 05, 2006 8:00 am
Secretary of State
04-05-2006 90131 023 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000002912

1. Entity Name
EHOMECREDIT CORP.

400435 78

Principal Place of Business	Mailing Address
ONE OLD COUNTRY RD. SUITE 300 CARLE PLACE, NY 11514	ONE OLD COUNTRY RD. SUITE 300 CARLE PLACE, NY 11514

03272006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
100 Garden City Plaza	100 Garden City Plaza
Suite, Apt. #, etc. Suite 500	Suite, Apt. #, etc. Suite 500
City & State Garden City, NY	City & State Garden City, NY
Zip / Country 11530 / Nassau	Zip / Country 11530 / Nassau

4. FEI Number
11-2815564
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	Name 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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES BODE, MICHAEL J PRESIDE ONE OLD COUNTRY RD., SUITE 300 CARLE PLACE, NY 11514	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Philip E. Zegarelli 100 Garden City Plaza Suite 500 Garden City, NY 11530	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECR KOTKIN, DAVID J SECRETA ONE OLD COUNTRY RD., SUITE 300 CARLE PLACE, NY 11514	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Philip E. Zegarelli 100 Garden City Plaza Suite 500 Garden City, NY 11530	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO ZEGARELLI, PHILIP CEO/CFO ONE OLD COUNTRY RD., SUITE 300 CARLE PLACE, NY 11514	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	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: _____ Philip E. Zegarelli 3/31/06 516-663-0500ext. 509
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

eHomeCredit Corp. 400435 78
#F96000002912

March 31, 2006

Via UPS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the following:

1. 2006 For Profit Corporation Annual Report.
2. A check in the amount of $150.00

Should you require any additional information or have any questions, please contact the undersigned at 516-663-0500 ext. 471 or ptrinidad@ehomecredit.com.

Sincerely,

Patty Trinidad

Patty Trinidad
Sr. Licensing Specialist