

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002912

Entity Name: EHOME CREDIT CORP.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

100 GARDEN CITY PLAZA
SUITE 500
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

100 GARDEN CITY PLAZA
SUITE 500
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-2815564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEGARELLI, PHILIP E
Address: 100 GARDEN CITY PLAZA SUITE 500
City-St-Zip: GARDEN CITY, NY 11530 US

Title: S () Delete
Name: ZEGARELLI, PHILLIP E
Address: 100 GARDEN CITY PLAZA SUITE 500
City-St-Zip: GARDEN CITY, NY 11530 US

Title: CEO () Delete
Name: ZEGARELLI, PHILIP CEO/CFO
Address: ONE OLD COUNTRY RD., SUITE 300
City-St-Zip: CARLE PLACE, NY 11514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: ZEGARELLI, PHILIP CEO/CFO
Address: 100 GARDEN CITY PLAZA SUITE 500
City-St-Zip: GARDEN CITY, NY 11530 US

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: PHILIP E. ZEGARELLI

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date