

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G99377

FILED
May 02, 2007
Secretary of State

Entity Name: HOME SECURITY MORTGAGE CORPORATION

Current Principal Place of Business:

725 71ST ST
SUITE 200
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

725 71 ST
SUITE 200
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2380082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASERSTEIN, TRACI
Address: 6555 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: RAIJMAN, JEANETTE
Address: 6325 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WASERSTEIN, JEANETTE
Address: 725-71ST STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD (X) Change () Addition
Name: WASERSTEIN, JEANETTE
Address: 725-71ST STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: JEANETTE WASERSTEIN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date