## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86242

Entity Name: STATE HOME ACCEPTANCE CORP.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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700 NW 107 AVE. 700 NW 107 AVENUE SUITE 300 SUITE 300

MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

700 NW 107 AVE. 700 NW 107 AVENUE SUITE 400 SUITE 400 MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 59-2607034 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:

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

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPC ( ) Delete
 Title:
 CHDP (X) Change ( ) Addition

 Name:
 PEKOR, ALLAN J
 Name:
 PEKOR, ALLAN J

 Address:
 700 NW 107 AVE., STE 100
 Address:
 700 NW 107 AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33172 US Address. 700 NW 107 AVENUE, SOITE 100 City-St-Zip: MIAMI, FL 33172 US

Otty-04-21p. Wildivil, 1 E 33172 00 Otty-04-21p. Wildivil, 1 E 33172 0

Title: VP ( ) Delete Title: D (X) Change ( ) Addition Name: LOCKE, MARY J Name: MCCAIN, DAVID B

Address: 700 NW 107TH AVE., STE. 300 Address: 700 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

Title: D ( ) Delete Title: DEVP (X) Change ( ) Addition Name: MCCAIN, DAVID B Name: KAMINSKY, NANCY

Address: 700 NW 107 AVE., STE 300 Address: 700 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

 Title:
 VST
 ( ) Delete
 Title:
 VPST
 (X) Change ( ) Addition

 Name:
 MUNOZ, JANICE
 Name:
 MUNOZ, JANICE

 Address:
 700 NW 107 AVE., STE 300
 Address:
 700 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

Title: DEV ( ) Delete Title: VPC (X) Change ( ) Addition

 Name:
 KAMINSKY, NANCY
 Name:
 LOCKE, MARY J

 Address:
 700 NW 107 AVE., STE 300
 Address:
 700 NW 107 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 JOHNSON, ED
 Name:

 Address:
 700 NW 107 AVE., STE 300
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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: JANICE MUNOZ VPST 04/28/2006