2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2007 08:00 AM **DOCUMENT # N03000006718 Secretary of State** ST. AGNES HOUSING CORPORATION Principal Place of Business Mailing Address 2031 NW 4TH COURT 2031 NW 4TH COURT MIAMI, FL 33127 MIAMI, FL 33127 CR2E037 (4/06) 01042007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0812234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, JOHN DO NOT WRITE LEGAL SERVICES OF GREATER MIAMI 3000 BISCAYNE BLVD., SUITE 500 IN THIS SPACE MIAMI, FL 33137 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE D NAME HEPBURN, ARNETTE STREET ADDRESS 1750 N W 3RD AVE. CITY-ST-ZIP MIAMI, FL 33136 U00000581494 01/10/07-80090-013 70.00 NAME MATHIS, MALVERN STREET ADDRESS 1750 N W 3RD AVE. CITY-ST-ZIP MIAMI, FL 33136 TITLE NAME SANDERS, JANIS STREET ADDRESS 1750 N W 3RD AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33136 IN THIS SPACE TITLE NAME

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 617. 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS CITY-ST-ZIP