2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001399

FILED Apr 28, 2006 Secretary of State

Entity Name: AFFORDABLE HOUSING COUNSELING AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

4011 WEST FLAGLER STREET 5959 BLUE LAGOON DRIVE

UNIT 504 SUITE 103
MIAMI, FL 33134 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4011 WEST FLAGLER STREET 5959 BLUE LAGOON DRIVE

UNIT 504 SUITE 103
MIAMI, FL 33134 MIAMI, FL 33126

FEI Number: 20-1809581 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:

PERUYERA, JOSE R
9240 SW 72ND STREET
9210 SUITE 202
MIAMI, FL 33173 US

LOPEZ, MANUEL R
770 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 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: MANUEL R. LOPEZ 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BALLADARES, JEANNINE BALLADARES, JEANNINE

Address: 4011 WEST FLAGLER STREET SUITE 504 Address: 5959 BLUE LAGOON DRIVE, SUITE 103

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33126

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

Name: ORTA, RAUL Name: ORTA, RAUL

Address: 4011 WEST FLAGLER STREET SUITE 504 Address: 5959 BLUE LAGOON DRIVE, SUITE 103

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNINE BALLADARES P 04/28/2006