2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009806

FILED Sep 02, 2005 Secretary of State

Entity Name: FOUNDATION FOR HOME OWNERSHIP, INC.

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

950 N FEDERAL HWY. 950 N FEDERAL HWY.

SUITE 111 SUITE 308

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

950 N FEDERAL HWY. 950 N FEDERAL HWY.

SUITE 111 SUITE 308

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNEY, GREGORY A KLEIN, EUGENE A 4480 NW 16 AVE 2750 NE 183RD ST

OAKLAND PARK, FL 33309 US 2604T AVENTURA, FL 33160 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: EUGENE A. KLEIN 09/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BURNEY, GREGORY A
 Name:
 KLEIN, EUGENE A

 Address:
 4480 NW 16 AVE
 Address:
 2750 NE 183RD ST #2604T

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 AVENTURA, FL 33160

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

 Name:
 KLEIN, JOSEPH
 Name:

 Address:
 2750 NE 183 ST
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 KLEIN, JOSEPH
 Name:

 Address:
 2750 NE 183 ST
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENE A. KLEIN P 09/02/2005