2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90156 045 ***150.00 DOCUMENT # P00000004010 CERTIFIED HOME LOANS OF FLORIDA, INC. 40000 Principal Place of Business Mailing Address 7333 CORAL WAY 7333 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 03162007 No Cha-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0976039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Age RAYVIS, MYRON J ESQ. DO NOT WRITE 7333 CORAL WAY MIAMI, FL 33155, IN THIS SPACE 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 FILE NOW!!! FEE 18:\$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIDE, ANTHONY L NAME STREET ADDRESS 7333, CORAL WAY CITY-ST-ZIP MIAMI, FL 33155 TITLE ! DAVIDE, SALVATORE NAME STREET ADDRESS 7333 CORAL WAY CITY-ST-ZIP MIAMI, FL 33155 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.3 I hereby certify that the information supplied with this filling 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 607, 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.

3-30-07

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED