2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038864

Entity Name: HOME MORTGAGE FINANCE GROUP, CORP.

FILED Jan 06, 2006 Secretary of State

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

9370 SW 72 ST. 19705 S. DIXIE HWY STE. A240 MIAMI, FL 33157 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9370 SW 72 ST. 19705 S. DIXIE HWY STE. A240 MIAMI, FL 33157 MIAMI, FL 33173

FEI Number: 65-1006203 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:

POSADA, ALVARO JR 9370 SW 72 ST. STE. A240 MIAMI, FL 33173 US POSADA, ALVARO JR MIAMI, FL 33157 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: 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POSADA, ALVARO
 Name:
 POSADA, ALVARO

 Address:
 9370 SW 72 ST., STE A240
 Address:
 19705 S.DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33157

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: ALVARO POSADA PVST 01/06/2006