

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111565

Entity Name: ACTION HOME MORTGAGE, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

624 NE 124 ST.  
N. MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

624 NE 124 STREET  
N. MIAMI, FL 33161

## New Mailing Address:

FEI Number: 65-1061076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARIUS, ELSIE  
624 NE 124 STREET  
N. MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

ICLESIASTE, DARIUS  
624 NE 124 STREET  
N. MIAMI, FL 33161 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: ICLESIASTE DARIUS

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DARIUS, ELSIE  
Address: 624 NE 124 STREET  
City-St-Zip: N. MIAMI, FL 33161 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: DARIUS, ICLESIASTE  
Address: 624 NE 124 STREET  
City-St-Zip: N. MIAMI, FL 33161 US

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: ICLESIASTE DARIUS

PT

04/20/2007

Electronic Signature of Signing Officer or Director

Date