2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010776

Entity Name: E*HOME REALTY CORP.

FILED Jan 28, 2009 Secretary of State

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

13501 SW 128TH STREET SUITE 109

MIAMI, FL 33186

13101 SW 83RD STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13101 SW 83RD STREET MIAMI, FL 33183

FEI Number: 65-1076303 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:

PATINO, RICARDO 13101 SW 83RD STREET MIAMI, FL 33183

PATINO, MANUEL 13101 SW 83RD STREET MIAMI, FL 33183

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 PATINO 01/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MANUEL, PATINO A Name: Name: 13101 SW 83RD STREET Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

RICARDO, PATINO E Name: Name: 14346 SW 164TH TERRACE Address: Address: MIAMI, FL 33177 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MANUEL PATINO 01/28/2009