

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079834

FILED
Apr 24, 2006
Secretary of State

Entity Name: PERFECT HOME MORTGAGE, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 326
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 326
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1129820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, MARGARET
6625 MIAMI LAKES DRIVE
SUITE 326
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MACHIN GUATY, MARGARET M
6625 MIAMI LAKES DRIVE
SUITE 326
MIAMI LAKES, FL 33014 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: MARGARET M. MACHIN GUATY

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEJEDA, MARGARET
Address: 6625 MIAMI LAKES DRIVE, STE 326
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHIN GUATY, MARGARET M
Address: 6625 MIAMI LAKES DRIVE, SUITE 326
City-St-Zip: MIAMI LAKES, FL 33014

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: MARGARET M. MACHIN GUATY

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date