

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079834

FILED  
May 03, 2007  
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:

5465 PINE ISLAND RD., NW  
UNIT #2  
BOKEELIA, FL 33922

## Current Mailing Address:

6625 MIAMI LAKES DRIVE  
SUITE 326  
MIAMI LAKES, FL 33014

## New Mailing Address:

3156 SIXTH AVENUE  
ST. JAMES CITY, FL 33956

FEI Number: 65-1129820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MACHIN-GUATY, MARGARET M  
3156 SIXTH AVENUE  
ST JAMES CITY, FL 33956 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 MACHIN-GUATY

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACHIN GUATY, MARGARET M  
Address: 6625 MIAMI LAKES DRIVE, SUITE 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: 3156 SIXTH AVENUE  
City-St-Zip: ST JAMES CITY, FL 33956

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.

SIGNATURE: MARGARET MACHIN-GUATY

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date