

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086203

Entity Name: HOMEPOINTE MORTGAGE, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

951 MARKET PROMENADE AVE
SUITE 2104
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

951 MARKET PROMENADE AVE
SUITE 2104
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3742192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, WILLIAM
769 WHOOPING CRANE CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, WILLIAM
Address: 769 WHOOPING CRANE CT
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: KATHLEEN, ROBERTSON A VP
Address: 769 WHOOPING CRANE CT
City-St-Zip: SANFORD, FL 32771

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: WILLIAM ROBERTSON

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date