

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089023

FILED
Aug 21, 2006
Secretary of State

Entity Name: FLORIDA HOUSING AND MORTGAGE, INC.

Current Principal Place of Business:

5079 N DIXIE HWY
SUITE 241
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5079 N DIXIE HWY
SUITE 241
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2805 E OAKLAND PARK BLVD
SUITE 104
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2805 E OAKLAND PARK BLVD
SUITE 104
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-1136220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JACQUELINE
2425 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAVIS, JACQUELINE
2805 E OAKLAND PARK BLVD
SUITE 104
FORT LAUDERDALE, FL 33306 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: JACQUELINE DAVIS

08/21/2006

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: PTD () Delete
Name: DAVIS, JACQUELINE
Address: 5079 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SEC () Delete
Name: DAVIS, JACQUELINE
Address: 5079 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: DAVIS, MARILYN A
Address: 57A GARRETSON AVE
City-St-Zip: BAYONNE, NJ 07002

Title: TRES () Delete
Name: DAVIS, JAMES J
Address: 57A GARRETSON AVE
City-St-Zip: BAYONNE, NJ 07002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, JACQUELINE
Address: 2805 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: SEC (X) Change () Addition
Name: DAVIS, JACQUELINE
Address: 2805 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VP (X) Change () Addition
Name: DAVIS, MARILYN A
Address: 57A GARRETSON AVE
City-St-Zip: BAYONNE, NJ 07002 US

Title: TRES (X) Change () Addition
Name: DAVIS, JACQUELINE
Address: 2805 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 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: JACQUELINE DAVIS

PTD

08/21/2006

Electronic Signature of Signing Officer or Director

Date