

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093939

Entity Name: FLAT FEE HOME LOANS, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

100 SECOND AVE S
SUITE 200-S
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

5160 HUNTINGTON CIRCLE NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

100 SECOND AVE S
SUITE 200-S
SAINT PETERSBURG, FL 33701

New Mailing Address:

204 37TH AVENUE NORTH #367
SAINT PETERSBURG, FL 33704

FEI Number: 65-1145871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHOLTZ, MARK
100 SECOND AVE S
SUITE 200-S
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EICHOLTZ, MARK
5160 HUNTINGTON CIRCLE NE
SAINT PETERSBURG, FL 33703 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: MARK EICHOLTZ

06/02/2006

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: P () Delete
Name: EICHOLTZ, MARK
Address: 100 SECOND AVE S, SUITE 200-S
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EICHOLTZ, MARK
Address: 5160 HUNTINGTON CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARK EICHOLTZ

P

06/02/2006

Electronic Signature of Signing Officer or Director

Date