

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017017

Entity Name: EXCLUSIVE HOME MORTGAGE, INC.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

1719 W OAK ST  
KISSIMMEE, FL 34741

## New Principal Place of Business:

## Current Mailing Address:

1719 W OAK STREET  
KISSIMMEE, FL 34741

## New Mailing Address:

FEI Number: 75-2999032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ELISEO  
1719 W OAK STREET  
KISSIMMEE, FL 34741 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: P ( ) Delete  
Name: RODRIGUEZ, ELISEO  
Address: 1719 W OAK STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: VS ( ) Delete  
Name: QUINONES, LUZ I  
Address: 3174 FAIRFIELD DR.  
City-St-Zip: KISSIMMEE, FL 34743

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: QUINONES, LUZ I  
Address: 11274 TAEDA DRIVE  
City-St-Zip: ORLANDO, FL 32832

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, DIGNA  
Address: 11131 BUGENHAGEN DRIVE  
City-St-Zip: ORLANDO, FL 32832

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: ELISEO RODRIGUEZ

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date