2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 25, 2006 08:00 AM **DOCUMENT # P02000017017 Secretary of State** EXCLUSIVE HOME MORTGAGE, INC. Principal Place of Business Mailing Address 1719 W OAK STREET 1719 W OAK ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 75-2999032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RODRIGUEZ, ELISEO DO NOT WRITE 1719 W OAK STREET KISSIMMEE, FL 34741 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retratating) DATE U00000<mark>400375</mark> 02/02/08-80001**-015 150.00** \$5.00 May Be 9. Election Campaign Financing FILE NOVIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ELISEO MAME STREET ADDRESS 1719 WOAK STREET KISSIMMEE, FL 34741 C2TY-ST-ZIP TITLE QUINONES, LUZ I 3174 FAIRFIELD DR., STREET ADDRESS CITY-ST-ZIE KISSIMMEE, FL 34743 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this ereport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attact/ment with an address, with all other like ampowered.

YPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #