

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017017

FILED
Sep 18, 2007
Secretary of State**Entity Name:** EXCLUSIVE HOME MORTGAGE, INC.**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:**QUINONES, LUZ
1719 W OAK STREET
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**ELISEO, RODRIGUEZ
1719 W OAK STREET
KISSIMMEE, FL 34741 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: ELISEO RODRIGUEZ

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONES, LUZ
Address: 1719 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

09/18/2007

Electronic Signature of Signing Officer or Director

Date