

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050312

FILED
May 16, 2007
Secretary of State

Entity Name: CITY FINANCIAL HOME LOANS, INC.

Current Principal Place of Business:

500 W CYPRESS CREEK RD
#460
FT LAUDERDALE, FL 33309

Current Mailing Address:

500 W CYPRESS CREEK RD
#460
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1100 PARK CENTRAL BLVD.
SUITE #3400
POMPANO BEACH, FL 33064

New Mailing Address:

1100 PARK CENTRAL BLVD.
SUITE #3400
POMPANO BEACH, FL 33309

FEI Number: 82-0542870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISBERG, WAYNE
500 W CYPRESS CREEK RD
#460
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KREISBERG, WAYNE
1100 PARK CENTRAL BLVD.
SUITE #3400
POMPANO BEACH, FL 33064 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: WAYNE KREISBERG

05/16/2007

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: KREISBERG, WAYNE
Address: 500 W CYPRESS CREEK RD #460
City-St-Zip: FT LAUDERDALE, FL 33309 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREISBERG, WAYNE
Address: 1100 PARK CENTRAL BLVD. SUITE 3400
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: CEO () Change (X) Addition
Name: KREISBERG, KENNETH
Address: 1100 PARK CENTRAL BLVD. SUITE 3400
City-St-Zip: POMPANO BEACH, FL 33064 US

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: WAYNE KREISBERG

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date