2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098187

Entity Name: HOME HERITAGE MORTGAGE CORP.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 S WINTER PARK DRIVE 302 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

950 S WINTER PARK DRIVE 302 CASSELBERRY, FL 32707

FEI Number: 13-4209855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, KIMBERLY F
3017 LITTLE CYPRESS COVE
WINTER PARK, FL 32792 US
LEE COOK, KIMBERLY
14348 STAMFORD CIRCLE
ORLANDO, FL 32826 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: KIMBERLY LEE COOK 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEE, KIMBERLY F
 Name:
 LEE COOK, KIMBERLY

 Address:
 3017 LITTLE CYPRESS COVE
 Address:
 14348 STAMFORD CIRCLE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ORLANDO, F 32826

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: KIMBERLY LEE COOK P 04/17/2006