

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001569

Entity Name: USA HOME FINANCE.COM, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1821 PURDY AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

Current Mailing Address:

1821 PURDY AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

FEI Number: 03-0502021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, CHERUL J
2301 SUNSET DRIVE
MIAMI BEACH, FL FL33140 US

Name and Address of New Registered Agent:

SCHUMER, KARL J
18851 NE 29 AVE
HARBOUR CENTER, SUITE 700
AVENTURA, FL 33180 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: KARL J. SCHUMER

07/10/2006

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: D () Delete
Name: BURSTYN, DAVID
Address: 20201 E. COUNTRY CLUB DR. #1706
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DECRESCENZO, DAMON
Address: 5900 COLLINS AVE # 1508
City-St-Zip: MIAMI BEACH, FL 33140-224 US

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: DAMON DECRESCENZO

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date