

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030040

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: AMERICAN HOMES & FINANCING, CORP.

## Current Principal Place of Business:

9745 SW 72 STREET  
203  
MIAMI, FL 33173

## Current Mailing Address:

9745 SW 72 STREET  
203  
MIAMI, FL 33173

## New Principal Place of Business:

1000 PONCE DE LEON BOULEVARD  
SUITE 310  
CORAL GABLES, FL 33134

## New Mailing Address:

1000 PONCE DE LEON BOULEVARD  
SUITE 310  
CORAL GABLES, FL 33134

FEI Number: 05-0558501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOPEL, ISIS  
14803 SW 132 AVE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

KOPEL, ISIS  
1000 PONCE DE LEON BOULEVARD  
SUITE 310  
CORAL GABLES, FL 33134 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: ISIS KOPEL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOPEL, ISIS  
Address: 14803 SW 132 AVE  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: GAMAZO, MADELAINE  
Address: 5838 SW 22ND STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOPEL, ISIS  
Address: 1000 PONCE DE LEON BOULEVARD, SUITE 310  
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change ( ) Addition  
Name: GAMAZO, MADELAINE  
Address: 1000 PONCE DE LEON BOULEVARD, SUITE 310  
City-St-Zip: CORAL GABLES, FL 33134

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: ISIS KOPEL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date