

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067317

FILED
Jul 18, 2006
Secretary of State

Entity Name: HOUSING USA FINANCIAL, INC.

Current Principal Place of Business:

315 SE 11 STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

315 SE 11 STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 06-1699512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ARNOLD P
808 S SOUTH LAKE DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GOLDBERG, ARNOLD P
315 SE 11TH STREET
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

07/18/2006

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: GOLDBERG, ARNOLD
Address: 808 SOUTH SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, ARNOLD
Address: 315 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ARNOLD P. GOLDBERG

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date